

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
of
MAYFOURTH HOLDINGS LIMITED (the "Company")

CIRCULATION DATE: *1ST JUNE* 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Special Resolutions**):

SPECIAL RESOLUTIONS

1. **THAT** the terms of an agreement proposed to be made between the Company, Gary Styles and Lynsey Styles for the purchase by the Company from (i) Gary Styles of 37,091 Z Shares of £0.001 each in the capital of the Company for a total consideration of £37.09 (thirty seven pounds and nine pence); and (ii) Lynsey Styles of 2,334 Z Shares of £0.001 each in the capital of the Company for a total consideration of £2.34 (two pounds and thirty four pence), as set out in the contract attached (**Share Buyback Agreement**) be approved and the Company be authorised to enter into the Share Buyback Agreement; and
2. **THAT** the share purchase detailed in Resolution 1 above be approved for the purposes of section 190 of the Companies Act 2006 if and to the extent necessary.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **GARY STYLES:**

Date: 2020

Signed by **LYNSEY STYLES:**

Date: 2020

Signed by **PANKAJ JETHWA:**

Date: *1st JUNE* 2020

FRIDAY



A12 *A980HHGR* 26/06/2020 #230
COMPANIES HOUSE

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Signed by **GARY STYLES:**



Date: *01.06.* 2020

Signed by **LYNSEY STYLES:**



Date: *01/06/* 2020

Signed by **PANKAJ JETHWA:**

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Date: 2020

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

Post: returning the signed copy by post to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ckp@kemsleylaw.co.uk. Please enter "*Written resolutions in respect of Mayfourth Holdings Limited*" in the e-mail subject box.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.