

Company number: 10339195

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASPECT GROUP HOLDINGS LIMITED

(Company)

CIRCULATION DATE: 28th September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

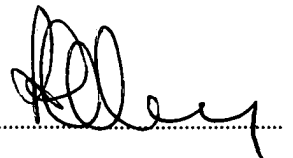
THAT the terms of an agreement proposed to be made between the Company and Paul Andrew Elliston for the purchase by the Company from Paul Andrew Elliston of 50 A Ordinary shares of £1.00 each in the capital of the Company for a total consideration of £604,000 as satisfied from distributable reserves and set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, the persons entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to the Resolution:

Signed by **RICHARD CHARLES COLLEY**



Date:

