

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BP INV3 TOPCO LTD**

**Company Number 10705391**

**(the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the members of the Company have passed the resolution below as an ordinary resolution on 27 January 2021 ~~2020~~.

**ORDINARY RESOLUTION**

"THAT the terms of the contracts proposed to be made between the Company and each of Ronald Garrick and David Garrick for the purchase by the Company of an aggregate total of 3,630 C Ordinary shares of £0.001 each in the capital of the Company for an aggregate total consideration of £18,150 as set out in the contracts attached (the **Buy-back Agreements**) be approved and the Company be authorised to enter into the Buy-back Agreements".



Director/Company Secretary

