

Company Number: 10802357  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
IDEAL MODULES LIMITED  
(the "Company")

TUESDAY



A16 \*A8LGFN2W\* #68  
31/12/2019  
COMPANIES HOUSE

CIRCULATION DATE: 6 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (together "Resolutions").

#### ORDINARY RESOLUTIONS

1. **THAT**, we consent to the transfer of 5,000 Ordinary A Shares from Carl Owens to a party as directed by the Company's directors (the **Share Transfer**). Having reviewed the transfer terms agreed between the parties, we agree that the Share Transfer price represents reasonable market value in the circumstances.

#### SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, we waive any pre-emption rights on transfer we may have under the Shareholders' Agreement with the Company or its Articles of Association in respect of the Share Transfer.

#### 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, hereby irrevocably agrees to the Resolutions as indicated above:

Signed by Luke Barnes

Date

06/12/2019

Signed by Graham Owens

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Date

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Signed by Mark Selby

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Date

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Signed by Thomas White

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Date

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Signed by Hans Jimmy Furland

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Date

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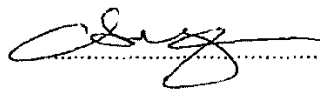
Signed by Craig Burkinshaw

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Date

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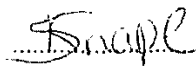
Signed by Christopher Snape

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Date

6/12/19.....

Signed by Kerry Snape

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Date

6/12/19.....

Signed by Graham Owens

Date

Signed by Mark Selby

Date

Signed by Thomas White

Date

Signed by Hans Jimmy Furland

Date

Signed by Craig Burkinshaw

Date

Signed by Christopher Snape

Date

Signed by Kerry Snape

Date

Wendy Taylor  
6/12/19  
6/12/19

Signed by Graham Owens

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Date

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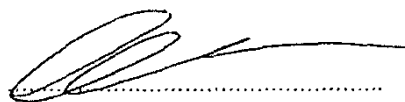
Signed by Mark Selby

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Date

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Signed by Thomas White



Date

6/12/19

Signed by Hans Jimmy Furland

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Date

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Signed by Craig Burkinshaw

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Date

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Signed by Christopher Snape

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Date

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Signed by Kerry Snape

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Date

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## NOTES

1. If you agree with 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:  
**Company's Registered Office**  
**Post:** returning the signed copy by post to the above address.  
**Email:** sending a scanned copy by email to [e.clayton@ashfords.co.uk](mailto:e.clayton@ashfords.co.uk)
2. You may not return the Resolutions to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless within 28 days of 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 or during this date.