

Company number 11108267

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MODUS ACCOUNTANTS LIMITED (Company)

31 January 2020

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 Samantha Louise Newport for the purchase by the Company from Samantha Louise Newport of 10 Ordinary B shares of £1 each in the capital of the Company for a total consideration of £10 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

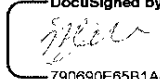
AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on 31 January 2020, hereby irrevocably agrees to the Resolution:

Signed by **MARK SPOLANDER**

Date

DocuSigned by:

790699E65B1A4E2
31/1/2020

NOTES

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

- **By Hand:** Delivering the signed copy to Mark Spolander, Unit 1c Eagle Industrial Estate, Church Green, Witney, Oxfordshire OX28 4YR.
- **Post:** Returning the signed copy by post to Mark Spolander, Unit 1c Eagle Industrial Estate, Church Green, Witney, Oxfordshire OX28 4YR.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.



3. Unless sufficient agreement has been received for the Resolution to pass by 29 February 2020, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.