

Company Number: 11776103

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LYTE LADDERS AND TOWERS LIMITED

(the "Company")

On **02/12/2021** the following resolution was duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

ORDINARY RESOLUTION

1. THAT the contract proposed to be made between (1) the Company and (2) Amagon Ltd for the purchase by the Company of 87 B ordinary shares of £0.10 in the capital of the Company, the terms of which are set out in the written agreement, copies of the form of which have been provided to all members eligible to sign this resolution, be approved.



Director

