



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NETWORK PERSONNEL LTD

COMPANY NUMBER NI022928 (the Company)

Circulation Date 31st AUGUST 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions below be passed as special resolutions (the **Resolutions**):

SPECIAL RESOLUTIONS

1. **THAT** it being in the best interests of the Company, the entry by the Company into the documents listed below and ancillary documents thereto (the **Documents**) be and are hereby approved:
 - (a) A facilities agreement dated 9 March 2021 entered into by Bank of Ireland (UK) plc (the **Bank**) and the Company (the **Facilities Agreement**); and,
 - (b) A Circular Guarantee and Indemnity between MYM Recruitment Ltd, Network Personnel Limited, Workspace (Draperstown) Limited, Homeseal (Energy Savings) Limited and Workspace (Enterprises) Limited in favour of the Bank in respect of all monies owing by the said companies together with all interest and costs accrued thereon unlimited as to both time and amount (the **Guarantee and Indemnity**).
2. **THAT** the Company's entry into, and the transactions contemplated by the Documents will promote the success of the Company for the benefit of its members, and that the approval for the Company to enter into the Documents and any ancillary documents thereto be and is hereby given and that in particular the giving of the Guarantee and Indemnity is in the best interests of the Company's business and accordingly be hereby approved and constituted main objects of the Company.
3. After full consideration of the transactions entered or to be entered into by the Company, the Directors concluded that granting the Guarantee and Indemnity to the Bank in the form produced does not require a provision to be made in the Company's accounts or to the extent that it does the amount of that provision will not exceed the amount of the Company's distributable reserves.

AGREEMENT

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

The undersigned, the members entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolution:

For and on behalf of **Workspace (Draperstown) Limited**

Date 31st AUGUST 2021

WEDNESDAY



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COMPANIES HOUSE