

Company No. 05451217

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ACCURATE LASER CUTTING LIMITED
("the Company")

On 27 October 2023, the following written resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTIONS

1. **THAT**, the terms of an agreement between the Company and the Executors of Jonathan Frazer Till being Amy Bedford and Will Johnson for the purchase by the Company of 2,499 A Ordinary shares of £1.00 each in the capital of the Company as set out in the draft agreement, a copy of which has been supplied to all members ("**the JFT Agreement**"), be approved and the Company be authorised to enter into the JFT Agreement.
2. **THAT**, the terms of an agreement between the Company and C J Till Limited the purchase by the Company of 2,501 C Ordinary shares of £1.00 each in the capital of the Company as set out in the draft agreement, a copy of which has been supplied to all members ("**the CJTL Agreement**"), be approved and the Company be authorised to enter into the CJTL Agreement.


.....
Director



4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.