

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

FRIDAY



A13 *A8EW3YEZ* 27/09/2019 #72
COMPANIES HOUSE

ACE TECHNOLOGY HOLDINGS LIMITED ("the Company")

Company No. 6911115

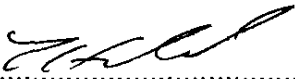
Passed on the 5th day of August 2019

The signatories to this Resolution, being a simple majority of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

IT WAS RESOLVED THAT:

The terms of the contract proposed to be made between GRAHAM JACOBS & FIONA JACOBS (the Seller) and the Company for the purchase of 45 A Ordinary, 10 F Ordinary and 10 C Ordinary shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed  Date 8/8/19
TIMOTHY HANCHETTE

Signed Date
ADRIAN WOOD

Signed Date
NIGEL SMITH

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
WILTON CHEYNEY
STOCKPORT SK30 6ND