

Company No. 07259295

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FAWCETT MEAD LIMITED
("Company")

On 17 April 2023, the following written resolution was duly passed as an Ordinary Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

"**THAT** the terms of the agreement between the Company and Richard Bashford for the off market purchase by the Company of 50 D Ordinary shares of £1.00 each, in the capital as set out in the draft agreement, a copy of which has been supplied to all members ("**Agreement**") be approved and the Company be authorised to enter into the Agreement and make the said purchase."

DocuSigned by:
Graham Fawcett
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Director