

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."

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Director