

Company Number: **10431262**

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION OF
WESTBRIDGE TAX LIMITED ("the Company")

(Passed

5th November 2020)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That the terms of the proposed contract intended to be made between the Company and Lucas Harding-Cox for the purchase by the Company of 10 A Ordinary Shares of £1.00 each, fully paid in the capital of the Company, as set out in the draft agreement (a copy of which has been supplied to all members) be and is hereby authorised and approved and that any director duly be authorised to execute the same on behalf of the Company.

Agreement

The undersigned, being the persons entitled to vote on the Resolution on the date hereof, hereby irrevocably agree to the Resolution:

DocuSigned by:

Tom Moon

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duly authorised on behalf of

Fossinger Obsidian Limited

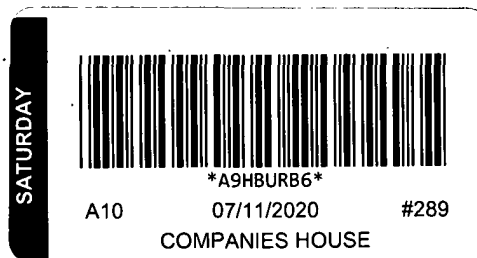
DocuSigned by:

[Signature]

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duly authorised on behalf of

JLHC Holdings Limited



NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Roy Botterill at Shakespeare Martineau, Two Colton Square, Leicester LE1 1QH.
- **Post:** returning the signed copy by post to Roy Botterill at Shakespeare Martineau, Two Colton Square, Leicester LE1 1QH.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Roy.botterill@shma.co.uk. Please enter "Written resolution" of Westbridge Tax Limited in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3 Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
