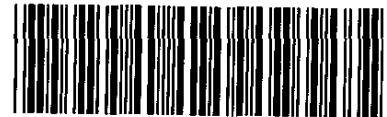


Company No. **IBC 12319830**

FRIDAY



A24 \*A8JQERMR\* 06/12/2019 #13  
COMPANIES HOUSE

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
- of -**

**Bosch Global Associates Holdings Limited**

**Shareholders' Ordinary Resolution - Authority to Allot New Shares**

**ORDINARY RESOLUTION**

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £16.00; and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Circulated this 13/11/2019

Name	No of Shares held	Signature
Mr D Bosch	1 Ordinary	

**NOTES**

1 You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Directors, Bosch Global Associates Holdings Limited, Bosch House, 33b Bank Street, Ashford, Kent TN23 1DQ.

You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement.

3 Unless, within 14 days, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.