

**Company Number: 12559772**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE SOLE MEMBER**

**OF**

**DESAL SOLUTIONS LTD (the Company)**

27 April 2021

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the **Act**), the following resolution (the **Resolution**) is proposed by the directors as an ordinary resolution. The Resolution is first circulated to the sole member of the Company on 27 April 2021 (the **Circulation Date**).

**ORDINARY RESOLUTION**

**THAT**, in accordance with section 618 of the Act, the 1 ordinary share of £1.00 in the issued share capital of the Company be and is hereby subdivided into 1,000 ordinary shares of £0.001 each.

**Please read the notes set out below before signing or taking any action on this Resolution.**

**AGREEMENT OF SOLE MEMBER**

I, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the above Resolution:

Signed by **PHILIP DAVIES**

DocuSigned by:

*P. A. Davies*

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Date:

27 April 2021

TUESDAY



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11/05/2021

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COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering it to the Company at its registered office. 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, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.