

Company Number: NI002045

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
TJ SAM DB CONSULTANTS LIMITED

(the "Company")

CIRCULATION DATE: 28 SEPTEMBER 2022

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following ordinary resolution is passed (the "Resolution"):

ORDINARY RESOLUTION

THAT in accordance with the provisions of section 694 of the Companies Act 2006 the off market purchase by the Company of 1,000 of its own ordinary shares of £1.00 from Peter Logan pursuant to the provisions of a share buyback agreement to be entered into between (1) Peter Logan and (2) the Company be approved.

AGREEMENT

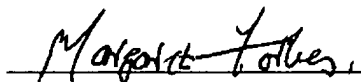
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



George Anthony Forbes

Date: 28 SEPTEMBER 2022



Margaret Forbes

Date: 28 SEPTEMBER 2022

WEDNESDAY



\*JBGVQ8WQ\*

JNI

16/11/2022

#108

COMPANIES HOUSE