


COMPANIES ACT 2006  
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number: 10624814

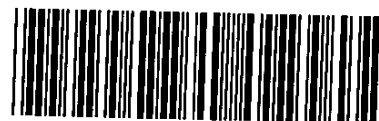
Company name: GOOD COMPANY WEALTH LIMITED

On the 6 day of FEB 20 19 the following special/written/ordinary resolution  
was agreed and passed by the members:

Signed



WEDNESDAY



A22 \*A8ØMWDPK\* #102  
06/03/2019  
COMPANIES HOUSE

Company No: 10624814  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

GOOD COMPANY WEALTH LIMITED ("the Company")

CIRCULATION DATE: 06 FEBRUARY 2019

DATE PASSED: 6 FEBRUARY 2019

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors Of the Company propose that the following resolution be passed as (In the case of number 1) an ordinary resolution of the Company and (In the case of number 2 and number 3) special resolutions of the Company ("the Resolutions")

**1. AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the CA 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £122.86 (12,286 Ordinary shares) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired this authority revokes and replaces all unexercised authorities previously granted to the Directors.

**2. DISAPPLICATION OF PRE-EMPTION RIGHTS**




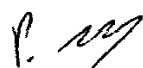
THAT, subject to the passing of resolution 1 and in accordance With section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall

- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £122.86 and
- b. expire on the date falling five years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding the power conferred by this resolution has expired

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date and the sole shareholder of the Company hereby irrevocably agrees to the Resolutions

NAME	SIGNATURE	DATE
James BAKER		7/2/2019
Adam STARR		8/2/2019
Lawrie CHANDLER		8/2/2019
Patrick TILLEY		6/2/2019

Notes to shareholder about the proposed Resolutions

1. If you agree With the Resolutions, 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
  - a. By reply and authorisation through e-signature software (preferred option);
  - b. By email to [hq@bondsmart.co.uk](mailto:hq@bondsmart.co.uk);
  - c. By hand (by delivering the signed copy to 15 Bell Street, Reigate, Surrey, RH2 7AD); or
  - d. By post (by delivering the Signed copy to 15 Bell Street, Reigate, Surrey, RH2 7AD).
2. The Resolutions will lapse if sufficient votes in favour of it have not been received within 28 days of the Circulation Date unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s)
5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006, to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member
6. 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