

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS

of

CHRISTIE & CO ACCOUNTANTS LTD

Company number 03526305

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT the terms of the contract proposed to be made between (1) Fanoulla Christodoulou, a shareholder of the company, and (2) the Company whereby the company has become entitled and obliged to purchase from Fanoulla Christodoulou 40 of its own Ordinary Shares of £1 each for a total consideration of £260,000.00, a copy of which proposed agreement has been supplied to each member of the Company, prior to the signing of this resolution, be approved and any director of the company be authorised to enter into the contract on behalf of the company and to fulfil all the obligations of the Company thereunder.

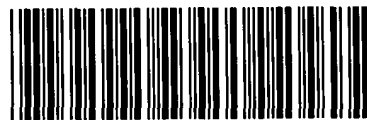
Signed:



Director

Date: 15/04/2020

THURSDAY



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01/10/2020

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COMPANIES HOUSE