

COMPANY NUMBER: 13178691

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WESTBROOK DEVELOPMENTS LIMITED

(Company)

Date of Circulation: 06 Sep 2023

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

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Westbrook Holdings Limited for the purchase by the Company of 50 ordinary shares of £1.00 each in the capital of the Company for a total consideration of £250,000 as set out in the draft agreement attached to this resolution (the **Buyback Contract**) be approved and the Company be authorised to enter into the Buyback Contract.

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

The undersigned, being the persons entitled to vote on the above Resolution on the Date of Circulation of it, irrevocably vote in favour of it:

SATURDAY



ACCNMU09

A41

23/09/2023

#122

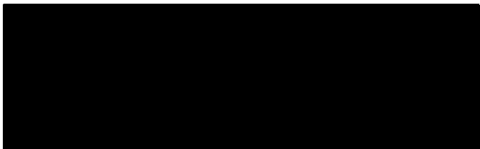
COMPANIES HOUSE



Shaun Walton

06 09 2023

Dated



Mohammed Akbar

06 09 2023

Dated

Notes:

1. The above Resolution is proposed as an ordinary resolution and requires members holding more than 50% of the total voting rights of members entitled to vote on the Resolution to vote in favour of them to be passed.
2. Unless the Resolution is passed within 28 days of the Date of Circulation, they will lapse. If you agree to the Resolution, please ensure your agreement reaches us before or during this date.
3. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
 - 3.1. **By hand:** delivering the signed copy to the registered office of the Company.
 - 3.2. **Post:** returning the signed copy by post to the registered office of the Company.
 - 3.3. **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [REDACTED].
 - 3.4. **DocuSign:** by signing the resolution following a DocuSign invitation sent to you by Freeths LLP.
4. If you do not agree to the Resolution, you do not need to do anything.
5. Once you have agreed to the Resolution you may not revoke your agreement.
6. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
7. If you are signing this document as attorney, please send a copy of the instrument authorising you to act on behalf of the registered shareholder at the same time as returning this document by the means set out above.