

Company Number: 11319852

Private Company Limited by Shares

## WRITTEN RESOLUTIONS

of

### BLUEPRINT SPORTS LIMITED (the Company)

Circulated on 14<sup>th</sup> May 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution.

#### ORDINARY RESOLUTION


THAT the terms of an agreement proposed to be made between the Company and Hamilton Bowler for the purchase by the Company from Hamilton Bowler of 10 ordinary shares of £1 each in the capital of the Company for a total consideration of £20,000.00 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

#### AGREEMENT

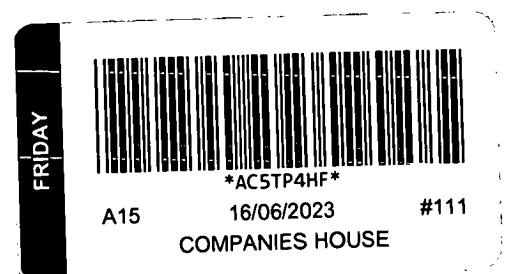
Please read the notes at the end of this document before signifying your agreement to the resolutions set out above.

The undersigned, being persons entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agree to the resolutions set out above.


Signed by George Woffenden

  
George Woffenden (May 15, 2023 12:19 GMT+1)

Date: May 15, 2023




Signed by Robert Hughes

  
Robert Hughes (May 14, 2023 12:52 GMT+1) .....


Date: May 14, 2023 .....

Signed by Mark Aldridge

  
Mark Aldridge (May 15, 2023 09:11 GMT+1) .....

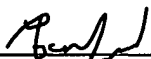
Date: May 15, 2023 .....

Signed by Richard Matthews

  
.....


Date: 14th May 2023 .....

Signed by Patrick Bamford

  
Patrick Bamford (May 15, 2023 09:03 GMT+1) .....


Date: May 15, 2023 .....

Signed by Justin Randall

  
JUSTIN RANDALL (May 15, 2023 09:09 GMT+1) .....

Date: May 15, 2023 .....

Signed by Adam Crossley

  
Adam Crossley (May 14, 2023 15:09 GMT+1) .....

Date: May 14, 2023 .....

## NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - by hand – by delivering the signed copy to George Woffenden at Blueprint Sports Limited, 1st Floor Olympus House, Quedgeley, Gloucester, GL2 4NF;
  - by post – by returning the signed copy by post to George Woffenden at Blueprint Sports Limited, 1st Floor Olympus House, Quedgeley, Gloucester, GL2 4NF;
  - by email – by attaching a scanned copy of the signed document to an email and sending it to [george@blueprintx.co.uk](mailto:george@blueprintx.co.uk) and please type "Shareholder Resolution" in the email subject box.

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 resolutions, you may not revoke your agreement.
- 3 Unless by the date falling 28 days after the circulation date, sufficient agreement is 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 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.
- 5 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.
- 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.