

FASTWARM LIMITED

Company Number: 12999289

Shareholder Resolution

Resolution passed on 23rd Nov 2023



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P12492553/002233/1/2

WEDNESDAY



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29/11/2023

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COMPANIES HOUSE

Company Number: 12999289

Circulation date: 22nd Nov 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of FASTWARM LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 22nd Nov 2023 (the "**Circulation Date**").

Special resolution

- 1) That the terms of an agreement proposed to be made between the Company and Roy Pooley for the purchase by the Company from Roy Pooley of 4,200,000 Ordinary shares of £0.00001 each in the capital of the Company for a total consideration of £1.00 as set out in the contract attached (the "**Purchase Contract**") be approved and the Company be authorised to enter into the Purchase contract.
- 2) That the Directors be generally and unconditionally authorised to purchase 4,200,000 Ordinary shares with a nominal value of £0.00001 each in the company from Roy Pooley to the Company for the total price of £1.00 and for these shares to be cancelled (the "**Share Buyback and Cancellation**"). As permitted by the Company's articles of association, the consideration for the purchase of the shares was to be financed out of capital in accordance with section 692(1ZA) Companies Act 2006.

Please read the notes set out below before signing or taking any action on these resolutions

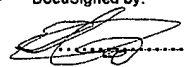
Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

michael lewis..... → michael lewis

97142C3A30764C7...

DocuSigned by:

028174E973AF41F... → steven lewis



P12492553/002233/2/2

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.