

Kaliber Ltd
(Company no. 03233872)
Written Resolution

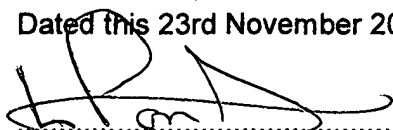
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

We the undersigned, being all members of the above company, for the time being entitled to receive notice of, attend and vote at a General Meeting, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the following Resolutions are duly passed:

- 1) The agreement is made between the Company and Alan Rowley providing for the purchase by the Company from Alan Rowley of 2,990 Ordinary £1 A Shares for £89,864 and 1,509 Ordinary £1 B Shares for £45,353, the aggregate sum of £135,217 (one hundred and thirty-five thousand and two hundred and seventeen pounds).
- 2) The directors be authorised to procure the Company to enter into a contract to complete the agreements.
- 3) The directors confirmed that the statutory form SH03 Return by a company purchasing its own shares would be filed at Companies House.
- 4) The directors confirmed that the shares to be purchased would be held in treasury on completion of the purchase.
- 5) A copy of the draft Share Purchase Agreements were reviewed and the terms contained therein were authorised by Special Resolution.

Dated this 23rd November 2020.


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Mr L Ponting

SATURDAY



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13/03/2021

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COMPANIES HOUSE