

Company No. 01154112

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of  
PHONOTAS SERVICES LIMITED (the  
"Company")

Passed on 3 December 2021

The following written resolution of the members of the Company was passed as an ordinary resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT a dividend of an amount equal to £429,998, to be satisfied by way of:

1. transfer of the receivable relating to the promissory note entered into between (1) Mitie FS (UK) Limited (as borrower) and (2) the Company (as lender) dated 5 November 2021 to Mitie FS (UK) Limited,

be paid to the Company's sole shareholder, having been recommended by the board with regard to the level of distributable reserves shown in the Company's final balance sheet for the year ended 31 December 2019 and the management accounts of the Company for the period to 2 December 2021.

DocuSigned by:

*Jeremy Williams*

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Director/~~Secretary~~

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11/12/2021

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COMPANIES HOUSE