

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

SAXONLYNCH HOLDINGS LIMITED ("the Company")

Company No. 2726787

Passed on the [25th] day of [FEBRUARY] 2022

The signatories to this Resolution, being a simple majority of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

IT WAS RESOLVED THAT:

The terms of the contract proposed to be made between KEVIN LUCAS (the Seller) and the Company for the purchase of 32 Ordinary shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association, would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed.....  GARY MATTHEWS

Signed.....  PAUL MATTHEWS

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL BS30 5RL

TUESDAY



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08/03/2022

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COMPANIES HOUSE