

Company Number 02847308

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

S M S (IPSWICH) LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution.

ORDINARY RESOLUTION

1. The terms of an agreement between the Company and Stephen Sheldrake for the purchase by the Company of 16 £1 ordinary shares in the capital of the Company as set out in the draft contract attached be approved and the Company be authorised to enter into the Purchase Contract.

Approved by: _____


Gabriella Kersley

Approved by: _____


Stephen Sheldrake

Date: 22/11/2023

WEDNESDAY



ACHSCDE9

A16

06/12/2023

#75

COMPANIES HOUSE