

Company number: 03552780

The Companies Act 2006

Company limited by shares

TBS Boats Penton Hook Limited

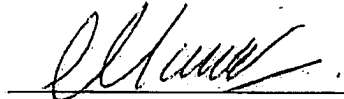
**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Ordinary resolutions

1. That the proposed agreement between (1) Dominic Anthony Smulders and (2) the company for the purchase of 2,500 ordinary shares of £1.00 each in the capital of the company be approved.

Dated: 4th March 2021



Name: Christopher Paul Manners

