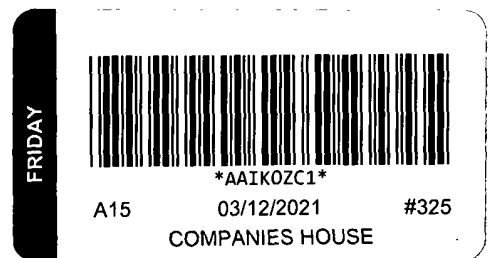


Company number: 03654159



**The Companies Act 2006 - Private company limited by shares**

**Written resolution of A & G Installations Limited (the "Company")**

**2021 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

**RESOLUTION**

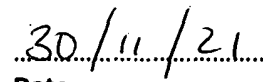
THAT the terms of a contract proposed to be made between the Company and Adrian Molloy for the purchase by the Company of 1 ordinary share of £1 in the capital of the Company for a total consideration of £110,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

  
M Johnson

  
Date

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by post or by hand to the Company's registered office. You may not return the Resolution by any other method.
2. The Resolution will lapse if sufficient votes in favour of them have not been received by the date 28 days from the Circulation Date. Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolution.
3. Once you have signified your agreement to the Resolution such agreement cannot be revoked.
4. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.