

Company Number: 03675843

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GDM MANUFACTURING LIMITED (the Company)

CIRCULATION DATE: **3RD MAY** 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is proposed to be passed as a special resolution (the "**Resolution**").

### SPECIAL RESOLUTION

THAT the terms of an agreement proposed to be made between Linda Dawn Guy and the Company for the purchase by the Company from Linda Dawn Guy of 30 'B' Ordinary Shares of £1.00 each in the capital of the Company for a total consideration of £30 as set out in the contract attached (**Purchase Contract**), be and is hereby approved and the Company be authorised to enter into the Purchase Contract and any director of the Company be authorised to sign the Purchase Contract on behalf of the Company.

### AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Shareholder's name

Signature

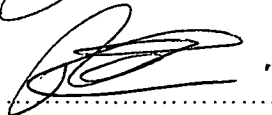
Date

G. J. Coates



**13<sup>TH</sup> MAY** 2022

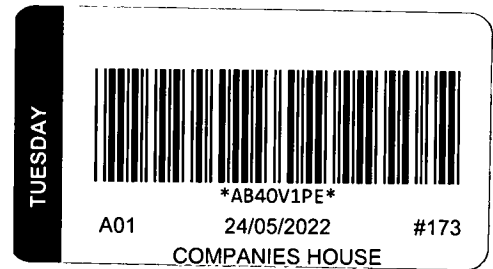
R. J. V. Locke



**13<sup>TH</sup> MAY** 2022

### NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to Gary Coates, GDM Manufacturing Limited, Unit 12 Kingfisher Park, Collingwood Road West Moors, Wimborne, Dorset, BH21 6US.



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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.