

Company number: 04186906

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JAG EXPRESS LIMITED (Company)

Circulation Date: 15<sup>th</sup> October 2021

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

**RESOLUTION:**

"THAT, each the following special written resolutions of the shareholders of the Company authorising the Company, in accordance with section 690 of the Act, to purchase:

- 1) 10,000 ordinary shares of £1 each in the capital of the Company from Graham Lloyd for the sum of £10,000, dated 23 July 2014, which was filed at Companies House on 19 December 2014; and
- 2) 10,000 ordinary shares of £1 each in the capital of the Company from Graham Lloyd for the sum of £10,000, dated 31 July 2014, which was filed at Companies House on 19 December 2014,

which both incorrectly referred to the Company purchasing 'ordinary' shares is rectified to correctly state that the 10,000 shares that were purchased by the Company from Graham Lloyd on each of the above dates were preference shares of £1 each in the capital 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 person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Name: **Graham Lloyd**

Signed:

*Graham Lloyd*

Date:

15<sup>th</sup> October 2021

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email by returning a scan to [matthew@dixon-phillips.co.uk](mailto:matthew@dixon-phillips.co.uk).



2. You may not return the Resolution to the Company by any other method.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.