

Company number 04299746

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STA SUPPLIES LTD (Company)

15<sup>th</sup> May 2018 ("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 an ordinary resolution (**Resolution**).

#### ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Stephen Lunt for the purchase by the Company from Stephen Lunt of 1 ordinary share of £1 in the capital of the Company for a total consideration of £285,000 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 Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by

Date

.....  
admaguinnell  
25.5.18  
.....

TONI-ANN MAGUINNELL

#### 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 using one of the following delivery methods:

- **By Hand:** Delivering the signed copy to the registered office.
- **Post:** Returning the signed copy by post to the registered office.

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 sufficient agreement has been received for the Resolution to pass by the date falling 28 days after the Circulation date then it will lapse.

C:5514819v1

FRIDAY



A11 \*A78064LU\* #315  
22/06/2018  
COMPANIES HOUSE

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.