

Maid2Clean (Franchise) Ltd

Company Number 04431166

**SPECIAL RESOLUTION**

That members of Maid2Clean (Franchise) Ltd authorise the company to accept an off-market purchase of all of the issued share capital of the company for £1,900,000.

The company is authorised to conclude this purchase at any time from the close of this meeting until 31<sup>st</sup> December 2021 inclusive.

Dated 26<sup>th</sup> October 2021

By Order of the Board

*M Hanrahan*  
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Signed: M Hanrahan

Registered Office: 112-114 Witton Street, Northwich CW9 5NW

