

Byways Group Limited ("Company")
Company number 05109756

WRITTEN RESOLUTION

The following resolution was duly passed as a special resolution on 31 July 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

A copy of the written resolution is attached.

SPECIAL RESOLUTION

The terms of an agreement between the Company and David Brian Timothy Hyde for the purchase by the Company of 900 B ordinary shares of £0.01 each in the capital of the Company from David Brian Timothy Hyde for a total consideration of £350,000 as set out in the draft contract attached ("Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract.

Signed
Director

