

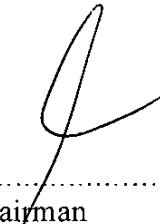
SWYTHAMLEY HALL MANAGEMENT LIMITED

Company No:
05151354

On the 1st February 2021 the following Written Resolutions (such resolutions being passed as ordinary resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolutions

That a contract detailing the proposed purchase by the Company of 1 Ordinary shares of £1.00 from ROY LUNT for a consideration of £1.00 in total was provided to the shareholders and is hereby duly approved by the company and that the company should execute the said contract accordingly at the earliest opportunity.



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Chairman