

Company number 05486353

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KIRIL MISCHEFF (TRADING) LIMITED ("**Company**")

21st April 2020 ("**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 a contract proposed to be made between the Company and Andrew Charlton on 30 April 2019 for the purchase by the Company of 37,500 A ordinary shares of £0.10 each in the capital of the Company be varied in accordance with the deed of variation attached to annex 1 of this Resolution ("**Deed of Variation**") and the Company be authorised to enter into the Deed of Variation for all purposes and including section 697 of the Companies Act 2006.

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 the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **DIMITER MIRCHEV**

.....

Date:

.....

Signed by **IAN MARLOW**

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Date:

.....

Signed by **MATTHEW JACKSON**

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Date:

.....

Signed by **WILLIAM NEILL**

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WED WEDNESDAY



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A13 30/09/2020 #348

COMPANIES HOUSE

A9DQ6TOX

A17 16/09/2020 #339

COMPANIES HOUSE

Date:

Signed by **ANDREW CHARLTON**

Date:

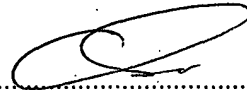
Signed by **CHARLES GREEN**

Date:

Signed by **JOHN BOWLER**

Date:

Signed by **ALAN SMITH**



Date: 21/04/2020

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.
2. 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.
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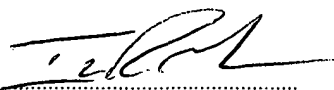
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21st APRIL 2020

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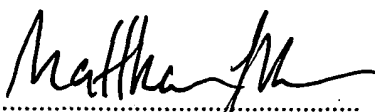
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Date:

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Signed by **MATTHEW JACKSON**



Date:

21-4-20.

Signed by **WILLIAM NEILL**

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Signed by **ANDREW CHARLTON**

Date:

Signed by **CHARLES GREEN**

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Signed by **JOHN BOWLER**

Date:

Signed by **ALAN SMITH**

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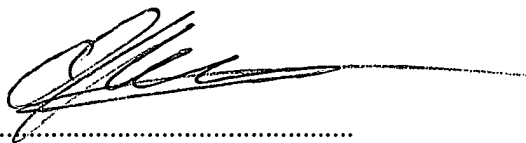
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