

Company number 05486353

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

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

17th August 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 William Neill on 30 September 2019 for the purchase by the Company of 50,000 A ordinary (2005) 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**

Date:

Signed by **MATTHEW JACKSON**

Date:

Signed by **WILLIAM NEILL**

THURSDAY



A9H6RZVV

A16

05/11/2020

#302

COMPANIES HOUSE

Date:

Signed by **ANDREW CHARLTON**

Date:

Signed by **CHARLES GREEN**

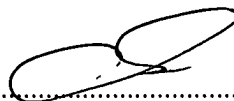
Date:

Signed by **JOHN BOWLER**

Date:

Signed by **ALAN SMITH**

Date: 17/08/2020



NOTES

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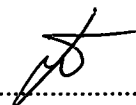
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Date:

.....
17.8.2020

Signed by **IAN MARLOW**

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Date:

.....

Signed by **MATTHEW JACKSON**

.....

Date:

.....

Signed by **WILLIAM NEILL**

.....

Date:

Signed by **ANDREW CHARLTON**

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Signed by **JOHN BOWLER**

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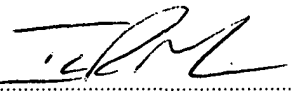
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Date:

Signed by **IAN MARLOW**

Date:


17th August 2020

Signed by **MATTHEW JACKSON**

Date:

Signed by **WILLIAM NEILL**

Date:

Signed by **ANDREW CHARLTON**

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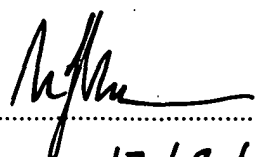
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Signed by **MATTHEW JACKSON**

.....

Date:

.....


17/8/2020.

Signed by **WILLIAM NEILL**

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Signed by **IAN MARLOW**

Date:

Signed by **MATTHEW JACKSON**

Date:

Signed by **WILLIAM NEILL** *William Neill*

Date: *17/08/2020*

Signed by **ANDREW CHARLTON**

Date:

Signed by **CHARLES GREEN**

Date:

Signed by **JOHN BOWLER**

Date:

Signed by **ALAN SMITH**

Date:

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Signed by **ANDREW CHARLTON**

Date:

A.U. Charlton

17/8/20

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Date:

Signed by **JOHN BOWLER**

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Signed by **ALAN SMITH**

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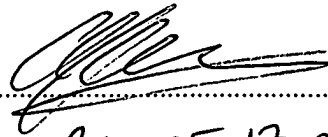
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AUGUST 17, 2020

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