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.

Signed by DIMITER MIRCHEV	
Date:	
Signed by IAN MARLOW	
Date:	
Signed by MATTHEW JACKSON	
Date:	THURSDAY *A9H6KZVV*
Signed by WILLIAM NEILL	*A9H6RZVV*

Date:	
Signed by ANDREW CHARLTON	
Date:	
Signed by CHARLES GREEN	
Date:	
Signed by JOHN BOWLER	
Date:	
Signed by ALAN SMITH	
Date:	17/08/2020

- 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.
- 3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4. Where, by 28 days of the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please indicate your agreement and notify us as soon as possible.
- 5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company number 05486353
PRIVATE COMPANY LIMITED BY SHARES

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Signed by DIMITER MIRCHEV	<i>y</i> 0
Date:	17.8.2020
Signed by IAN MARLOW	
Date:	
Signed by MATTHEW JACKSON	,
Date:	
Signed by WILLIAM NEILE	

Date.	
Signed by ANDREW CHARLTON	
Date:	
Signed by CHARLES GREEN	
Date:	
Signed by JOHN BOWLER	
Date:	
Signed by ALAN SMITH	
Date:	

NOTÉS

Date:

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Date:	·
Signed by IAN MARLOW Date:	17th Angust- 20
Signed by MATTHEW JACKSON Date:	
24.0	
Signed by WILLIAM NEILL	
Date:	
Signed by ANDREW CHARLTON	
Date:	
Signed by CHARLES GREEN	

Signed by JOHN BOWLER	
Date:	
Signed by ALAN SMITH	
Date:	

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17 August 2020 ("Circulation I	Date")			
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ORDINARY RESOLUTION	t	•		
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AGREEMENT				
Please read the notes at the end of this do Resolution.	cument before	e signifyin _i	g your ag	greement to the
The undersigned, a person entitled to vote hereby irrevocably agrees to the Resolution:		resolution	on the C	Circulation Date
Signed by DIMITER MIRCHEV	•••••			••••
Date:	······································	••••••	••••••	••••
Signed by IAN MARLOW				·····
Date:	***************************************			••••
Signed by MATTHEW JACKSON Date:	Mylle	7/8/	' 2o 2>	
Signed by WILLIAM NEILL	•••••		•••••	

Company number 05486353

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KIRIL MISCHEFF (TRADING) LIMITED ("Company")

17 August 2020 ("Circulation Date")

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Signed by DIMITER MIRCHEV	
Date:	
Signed by IAN MARLOW	
Date:	
Signed by MATTHEW JACKSON	
Date:	
Signed by WILLIAM NEILL Date:	Wilham New 17/08/2020
Signed by ANDREW CHARLTON	
Date:	X:
Signed by CHARLES GREEN	
Date:	

Signed by JOHN BOWLER	
Date:	
Signed by ALAN SMITH	
Date:	

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AGREEMENT	,
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The undersigned, a person entitled to vote on hereby irrevocably agrees to the Resolution:	the above resolution on the Circulation Date,
Signed by DIMITER MIRCHEV	
Date:	
Signed by IAN MARLOW	
Date:	
Signed by MATTHEW JACKSON	
Date:	

Signed by WILLIAM NEILL

Signed by ANDREW CHARLTON Date:	AU. Cd
Signed by CHARLES GREEN Date:	
Signed by JOHN BOWLER Date:	
Signed by ALAN SMITH Date:	

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Signed by MATTHEW JACKSON	
Date:	
Signed by WILLIAM NEILL	

Date:	
Signed by ANDREW CHARLTON	
Date:	
Signed by CHARLES GREEN Date:	AUGUST 17, 2020
Signed by JOHN BOWLER	
Date:	
Signed by ALAN SMITH	
Date:	

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Date.	
Signed by ANDREW CHARLTON	
Date:	
Signed by CHARLES GREEN	
Date:	
Signed by JOHN BOWLER	Au Tur
Date:	17.8-20
Signed by ALAN SMITH	
Date:	

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