

Company Number: 05828547

Dated: 8th Sep 2020

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of BRIGHTEC LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 8th Sep 2020 (the "**Circulation Date**").

Special resolution

- 1) The Directors be generally and unconditionally authorised to purchase 460 DEFERRED shares with a nominal value of £0.001 each in the Company from Lucy Brandt to BRIGHTEC LTD for total price of £0.46 and for these shares then to be cancelled; and
- 2) That any statutory pre-emption rights associated with the transfer of securities pursuant to the authority conferred above should be waived by all Shareholders.



P000N

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Andrew Mark Ferrett-cohen

579E0ABF3486490...

→ Andrew Mark Ferrett-cohen

SATURDAY



A9DG28KI

A17

12/09/2020

#309

COMPANIES HOUSE

DocuSigned by:

Naomi Mary Anne Ferrett-cohen

1573771FB6DD483...

→ Naomi Mary Anne Ferrett-cohen

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.