

Company number 05920288

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
KRUSHR LIMITED (Company)
Passed on 2 July 2020

WEDNESDAY



A11 *A99UGZMP* 22/07/2020 #109
COMPANIES HOUSE

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT**, the share capital of the Company be reduced as follows:
 - a. by cancelling the share premium account of the Company standing at £11,399; and
 - b. by cancelling and extinguishing share capital to the extent of £5.00 on each issued fully paid up ordinary share of £10.00 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £10.00 to £5.00;

and crediting the amounts so cancelled to reserves.

ORDINARY RESOLUTIONS

2. **THAT** the terms of an agreement proposed to be made between the Company and Barry Lewis for the purchase by the Company from Barry Lewis of 9,431 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £9,431 as set out in the contract attached (**BL Purchase Contract**) be approved and the Company be authorised to enter into the BL Purchase Contract.
3. **THAT** the terms of an agreement proposed to be made between the Company and Simon Gulliford for the purchase by the Company from Simon Gulliford of 133 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £133 as set out in the contract attached (**SG Purchase Contract**) be approved and the Company be authorised to enter into the SG Purchase Contract.
4. **THAT** the terms of an agreement proposed to be made between the Company and the personal representatives of Nick Riley for the purchase by the Company from the personal representatives of Nick Riley of 2,524 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £2,524 as set out in the contract attached (**NR Purchase Contract**) be approved and the Company be authorised to enter into the NR Purchase Contract.

5. **THAT** the terms of an agreement proposed to be made between the Company and Bryan Hotston for the purchase by the Company from Bryan Hotston of 2,177 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £2,177 as set out in the contract attached (**BH Purchase Contract**) be approved and the Company be authorised to enter into the BH Purchase Contract.
6. **THAT** the terms of an agreement proposed to be made between the Company and Charles Cattaneo for the purchase by the Company from Charles Cattaneo of 377 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £377 as set out in the contract attached (**CC Purchase Contract**) be approved and the Company be authorised to enter into the CC Purchase Contract.
7. **THAT** the terms of an agreement proposed to be made between the Company and Martin Pilley for the purchase by the Company from Martin Pilley of 145 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £145 as set out in the contract attached (**MP Purchase Contract**) be approved and the Company be authorised to enter into the MP Purchase Contract.
8. **THAT** the terms of an agreement proposed to be made between the Company and Jonathan Davie for the purchase by the Company from Jonathan Davie of 1,209 ordinary shares of £10.00 each in the capital of the Company for a total consideration of £1,209 as set out in the contract attached (**JD Purchase Contract**) be approved and the Company be authorised to enter into the JD Purchase Contract.

Signed.....
Director