

**Company Number: 06015277**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**AGILITYWORKS LIMITED ("Company")**

**Passed on 1<sup>st</sup> December 2014**

The following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 1st December 2014 :

**ORDINARY RESOLUTION**

**THAT** the terms of an agreement proposed to be made between (1) Martin Ward, (2) the Company and (3) Storry Warner for the purchase by the Company of 8,000 ordinary shares of £0.01 each, 100 A ordinary shares of £0 01 each and 2,000 C ordinary shares of £0 01 each in the capital of the Company owned by Martin Ward for a total consideration of £420,000 (the "**Agreement**") and of which a copy has been supplied to each member of the Company, be and are hereby approved, and any director of the Company be and is hereby authorised to enter into the Agreement on behalf of the Company and to fulfil all obligations of the Company thereunder

*Storry Warner*  
.....  
**Director**

TUESDAY



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08/12/2015

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COMPANIES HOUSE