

Company number 06224800  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

**DIAMONDDPAK LIMITED (Company)**

Date 9/8/21

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

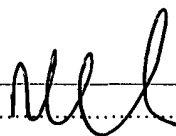
**ORDINARY RESOLUTION**

That the Company be and is hereby authorised pursuant to section 690 of the Companies Act 2006 and the Company's Articles of Association to purchase its own shares in accordance with a proposed contract to purchase in the form attached to the resolution and initialled by the signatories for the purpose of identification to be made between (1) the Company and (2) Gareth Jones in respect of the sale to and the purchase by the Company of 1000 ordinary shares of £1 each in the capital of the Company for the sum of £12000 to be paid out of the distributable profits of the Company, which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder.

**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 Resolution on 9/8/21 hereby irrevocably agrees to the Resolution:

Signed by Russell Davies	
Date	<u>9/8/2021</u>



## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Unit 2 Trico Warehouse, Skewfields Roundabout, Pontypool, NP4 0XZ

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days after circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.