

Company number 06665976

ORDINARY RESOLUTION

OF

Atkins Accountancy Services Limited (**Company**)

Passed on 31 January 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary resolution

THAT the terms of an agreement between the Company and Sarah Louise Wheatley for the purchase by the Company from Sarah Louise Wheatley of 15 ordinary shares of £1.00 each in the capital of the Company and 1 C share of £1.00 for a total consideration of £ 75,685.31 be approved and the Company be authorised to enter into the relevant Purchase Contract.

Signed.....

Director