

Company number 06756051

**SIDNEY JOHN STANDIG LTD (“Company”)**

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of the Company

28<sup>th</sup> February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the below parties, being all the members of the Company propose that the following resolutions are passed as ordinary resolutions (the “Resolutions”):

- (a) That the loan to SIDNEY JOHN STANDIG NO 1 LTD, for the sum of £1,057,478.00 (the “Loan”) be waived with immediate effect, such that no monies under the Loan Arrangement shall be considered owing or due to be repaid at any time and no further duties are owed by either party herein to the other; and
- (b) That in order to give effect to the above, that the deed waiving the Loan be executed forthwith.



## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions.

The undersigned, entitled to vote on the above resolutions and being all the members of the Company, on 28th February 2021, hereby irrevocably agree to the Resolutions:

Signed by  
**CELESTINA ANTONIETTA ALU**



.....

28th February 2021

## NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above.

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

Company number 06756051

**SIDNEY JOHN STANDIG LTD ("Company")**

Minutes of a meeting of the board of directors of the Company ("Directors") held at 9 Seagrave Road, London, SW6 1RP, on 28th February 2021 at 8 Hartland Close, N21 2BG

<b>PRESENT:</b>	<b>NAME</b>	<b>POSITION</b>
	Celestina Antonietta Alu	Director

**1. CHAIRPERSON**

Celestina Antonietta Alu took the role of Chairman of the meeting.

**2. NOTICE AND QUORUM**

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairperson declared the meeting open.

**3. DECLARATIONS OF INTEREST**

The director declared the nature and extent of his interests to the Board in accordance with the duty imposed by section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company and which he was required to disclose in accordance with the Company's Articles which were to be considered at the meeting.

**4. BUSINESS OF THE MEETING**

The Chairman reported that the business of the meeting was to consider the loan to SIDNEY JOHN STANDIG NO 1 LTD, for the sum of £1,057,478.00 (the "Loan") and waive such loan with immediate effect.

**5. DOCUMENTS PRODUCED TO THE MEETING**

The following documents were produced to the meeting:

- 5.1 A copy of the Loan Arrangement; and
- 5.2 A deed for the waiving of the Loan.

**6. CONVENING OF GENERAL MEETING**

6.1 The meeting was adjourned at 06:30 PM while the Board called an extraordinary general meeting to approve the following resolutions:

- (a) That the Loan be waived with immediate effect, such that no monies under the Loan Arrangement shall be considered owing or due to be repaid at any time and no further duties are owed by either party herein to the other; and
- (b) That in order to give effect to clause 6.1(a) above, that the deed waiving the Loan be executed forthwith.

**7. RESOLUTIONS**

IT WAS RESOLVED:


7.1 that further to the approval of the resolutions set out under clause 6 above, that the Board procure that the deed waiving the Loan be executed forthwith.

**8. FILING**

8.1 The chairman confirmed that he would procure all appropriate filing to be carried out..

**9. CLOSE**

There was no further business and the chairman declared the meeting closed.



**Chairperson**

28/4/21

**(Date)**