

Company number 07721503

**VASCROFT HOLDINGS LTD**

(the "Company")

**COMPANIES ACT 2006**

**Written Resolution of the Members**

**(Proposed by the Directors)**

In accordance with Part 13, Chapter 2 of the Companies Act 2006 (the "Act"), the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Resolution

*"THAT the terms of the off market purchase agreement ("**Agreement**") proposed to be entered in to between The AKV Will Trust and the Company for the purchase by the Company from AKV Will Trust of 50 Ordinary shares of £0.01 each for a total consideration of £1,000,000 as set out in the Agreement delivered to the members of the Company be and is hereby approved."*

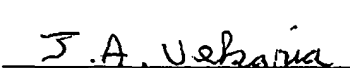
Circulation Date: 02/06/23

**AGREEMENT**

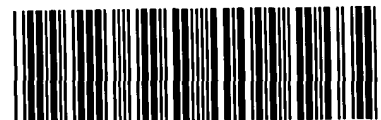
We being the eligible members of the Company entitled to vote hereby signify our irrevocable agreement pursuant to the provisions contained in Chapter 4 of Part 18 of the Act to the Resolution in accordance with the acceptance procedure set out below.

  
Shashikant Karsandas Vekaria

Date of Signature 02/06/23

  
J A Vekaria  
As Trustee for and on behalf of  
The AKV Will Trust

Date of Signature 02/06/23





Panna Vekaria

As Trustee for and on behalf of  
The AKV Will Trust

Date of Signature 02/06/23



Khyati Vekaria

As Trustee for and on behalf of  
The AKV Will Trust

Date of Signature 02/06/23

#### NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

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**VASCROFT HOLDINGS LTD**

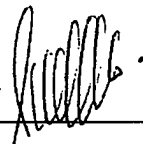
(the "Company")

**COMPANIES ACT 2006**

The following written resolution (such resolution being passed as a special resolution (the "**Resolution**")) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 on 02/06/23

Resolution

*"THAT the terms of the off market purchase agreement ("Agreement") proposed to be entered in to between AKV Will Trust and the Company for the purchase by the Company from The AKV Will Trust of 50 Ordinary shares of £0.01 each for a total consideration of £1,000,000 as set out in the Agreement delivered to the members of the Company be and is hereby approved"*

  
\_\_\_\_\_  
Chairperson