

G.E. MITCHELL HOLDINGS LIMITED

(Company number 07754697)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

G.E. MITCHELL HOLDINGS LIMITED ("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was duly passed as an ordinary resolution (**Resolution**) by the requisite number of members on 29th April, 2022.

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) Keith Richard Wilson in respect of the sale to and the purchase by the Company of 450 Ordinary A shares of £1 each in the capital of the Company for the sum of £400,000 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.


.....
J. LOWE (Director)

