

Company Number: 08576413

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COLLINS NETS HOLDINGS LIMITED

(Company)

Circulation Date: 27 OCTOBER 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolutions are passed as an ordinary resolution and special resolutions respectively (**Resolutions**).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution (1), the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution (1), as if article 23 of the Company's articles of association did not apply to such allotment; provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
 - b. expire on the date falling 5 years from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

3. THAT the issued share capital of the Company be reduced by £50 by cancelling and extinguishing the 50 A ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up.


AGREEMENT

Please read the accompanying statement (**Solvency Statement**) and Notes before signifying your agreement to the Resolutions.

The undersigned, being the shareholders of the Company and entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the above Resolutions and acknowledge receipt of the accompanying Solvency Statement:

Signed by **Dawn Russell**

Signature



Date

27 OCTOBER 2021

Signed by **Oliver James Russell**

Signature

.....

Date

.....

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the following address:

- **By Post or by Hand:** delivering the signed copy to Ref: EA Porter Dodson LLP, Quad 2000, Blackbrook Park Avenue, Taunton TA1 2PX
- **By E-mail:** to Evelyn.Adfield@PorterDodson.co.uk with the email subject 'Collins Nets Holdings Limited Resolution'.

If you do not agree to 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.
3. Where, by a date following 28 days from the Circulation Date, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please indicate your agreement and notify us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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Signed by **Oliver James Russell**

Signature

Date 27/10/2021

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