

Company number 09138270

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MENTOR EUROPE ASSOCIATES LIMITED (Company)

Circulation Date: 23 June 2022

SATURDAY



AB6XZMOB

A08

25/06/2022

#146

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT the terms of:

(i) an agreement proposed to be made between the Company and Ian William Waters for the purchase by the Company from him of 89 B ordinary shares of £1.00 each in the capital of the Company for a total consideration of £1.00 as set out in a purchase contract circulated with this resolution attached; and

(ii) an agreement proposed to be made between the Company and Victoria Waters for the purchase by the Company from her of 22 B ordinary shares of £1.00 each in the capital of the Company for a total consideration of £1.00 as set out in a purchase contract circulated with this resolution attached

(Purchase Contracts)

be approved and the Company be authorised to enter into the Purchase Contracts and upon their completion cancel the 111 B ordinary shares of £1.00 each so acquired.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Thomas David Hilliard

Date

23/6/22

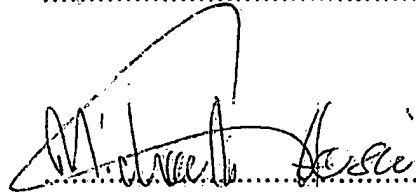
Signed by Ian William Waters

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Date

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Signed by Michael Douglas Hosie

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Date

..... 23 / 6 / 22


Signed by Victoria Waters

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Date

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Signed by Helen Hosie

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Date

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Signed by Gavin Lenthall on

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Behalf of SRLV Trustees Limited

Date

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NOTES

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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to Elsley Court, 20-22 Great Titchfield Street, London, United Kingdom, W1W 8BE for the attention of the directors.
- **Post:** returning the signed copy by post to Elsley Court, 20-22 Great Titchfield Street, London, United Kingdom, W1W 8BE for the attention of the directors.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to dhiliard@mentoreurope.com. Please type "Written Resolution" in the email subject box.

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.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless sufficient agreement has been received for the Resolution to pass 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.