

Company number 10884201

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

Yellow Moon Estates Limited (**Company**)

21 November 2017 (Circulation Date)

TUESDAY



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 below is passed as a special resolution (**Special Resolution**).

## ORDINARY RESOLUTION

### 1. APPROVAL OF BUSINESS PURCHASE AGREEMENT

THAT, the purchase by the Company of the business of the SI & SZ Partnership established by each of Sadi Zeki and Serif Iyikan, directors of the Company, including its assets and liabilities, in consideration for the allotment and issue to each of Sadi Zeki and Serif Iyikan of 50 ordinary share of £1.00 each in the capital of the Company, be hereby approved and the Company be authorised to enter into a business purchase agreement for the purpose of making such purchase.

## SPECIAL RESOLUTION

### 2. DISAPPLICATION OF PRE-EMPTION RIGHTS


That, in accordance with section 569 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment.

## AGREEMENT

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

Each of the undersigned, a person entitled to vote on the above resolutions on the *Circulation Date*, hereby irrevocably agrees to the Ordinary Resolution and Special Resolution:

Signed by Sadi Zeki

  
.....

Date

21 / 11 / 17  
.....

Signed by Serif Iyikan

  
.....

Date

21 / 11 / 17  
.....

## NOTES

1. You can choose to agree to both of the Ordinary Resolution and Special Resolution or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to any director of the Company at its registered office by hand.

If you do not agree to both 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.

3. Unless, within 28 days of the *Circulation Date*, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us during this period.

4. 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.

5. 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.