

WRITTEN RESOLUTION

OF

MAXLIGHT HOLDINGS LIMITED ("the Company")

Company Number – 11483196

Dated this [9th] day of [AUG] 2018

WEDNESDAY

A26 *A7DUPTAW* #60
05/09/2018
COMPANIES HOUSE

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 99 new shares be allotted to ANTHONY CULMER (39 shares), BRADLEY LESTER (30 shares) and JUDITH CULMER (30 shares) in exchange for the 100 issued shares held by them in MAXLIGHT LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of MAXLIGHT HOLDINGS LIMITED and in return, shares in MAXLIGHT HOLDINGS LIMITED shall be allotted as follows:-

1. ANTHONY CULMER RECEIVES 39 NEW ALLOTTED SHARES IN MAXLIGHT HOLDINGS LIMITED IN EXCHANGE FOR HIS 40 SHARES BEING TRANSFERRED TO MAXLIGHT HOLDINGS LIMITED
2. JUDITH CULMER RECEIVES 30 NEW ALLOTTED SHARES IN MAXLIGHT HOLDINGS LIMITED IN EXCHANGE FOR HER 30 SHARES BEING TRANSFERRED TO MAXLIGHT HOLDINGS LIMITED
3. BRADLEY LESTER RECEIVES 30 NEW ALLOTTED SHARES IN MAXLIGHT HOLDINGS LIMITED IN EXCHANGE FOR HIS 30 SHARES BEING TRANSFERRED TO MAXLIGHT HOLDINGS LIMITED

Signature..... Name

ANTHONY CULMER

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND