

Company number NI072100

WEDNESDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**GRAPHICAL DATA LIMITED ("Company")**

CIRCULATION DATE: 30/03/19

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 an agreement proposed to be made between the Company and Aaron Fitzsimmons for the purchase by the Company from him of 7 B Ordinary Shares of £1 each in the capital of the Company for a total consideration of £1,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

**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 Chris Ireland

A handwritten signature in black ink, appearing to be 'Chris Ireland', written over a dotted line.

Date

01/04/19

Signed by Lukasz Piwko

A handwritten signature in black ink, appearing to be 'Lukasz Piwko', written over a dotted line.

Date

01.04.2019

## NOTES

1. 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 Carson McDowell LLP, Murray House, Murray Street, Belfast BT1 6DN.
- **Post:** Returning the signed copy by post to Carson McDowell LLP, Murray House, Murray Street, Belfast BT1 6DN.
- **Fax:** Faxing the signed copy to 02890245768 marked "For the attention of Dawn McKnight".
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to dawn.mcknight@carson-mcdowell.com. Please enter "Written resolution of Graphical Data Limited" 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.

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

3. Unless sufficient agreement has been received for the Resolution to pass by 30<sup>th</sup> June 2019 it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

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.