

Company number: SC327713  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

ZENITH (EDINBURGH) HOLDINGS LIMITED (the Company)

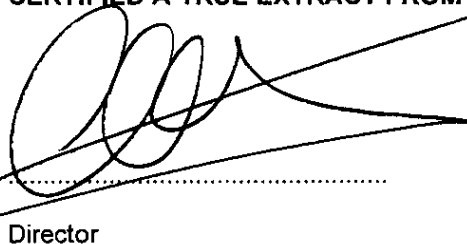
Passed Date:- **24 SEPTEMBER** 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed by a written resolution of the members of the Company:-

**SPECIAL RESOLUTION**

- 1 That the terms of a contract to be made between Darren Smith and the Company for the purchase by the Company of 2,000 ordinary class C shares of £1.00 each in the capital of the Company as set out in the contract attached (the **Share Buyback Agreement**) for a consideration of £44,000 be and is hereby approved and that the Company be authorised for all purposes to enter in to the Share Buyback Agreement.
- 2 That the purchase by the Company of its own shares pursuant to the Share Buyback Agreement be and is hereby approved.

**CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY**



Director

