

Number of Company: SC690540

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

C & G SYSTEMS HOLDINGS LIMITED (the "Company")

CIRCULATION DATE: 21 APRIL 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):-

1. "THAT, for the purposes of s.190 of the Companies Act 2006, the purchase by the Company of the entire issued share capital of C & G Systems Limited from David Gordon and Leah Gordon, directors of the Company, be approved."
2. "THAT the regulations contained in the document submitted to this meeting be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company."

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

The undersigned, being a person entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions:

D Gordon
D Gordon (Apr 21, 2021 10:27 GMT+1)
David Gordon

21 April 2021
Date

Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Chris Byrne of Thorntons Law LLP, Whitehall House, 33 Yeaman Shore, Dundee, DD1 4BJ.
 - Post: returning the signed copy by post to Chris Byrne of Thorntons Law LLP, Whitehall House, 33 Yeaman Shore, Dundee, DD1 4BJ

- E-mail: by attaching a scanned copy of the signed document to an email and sending it to cbyrne@thorntons-law.co.uk. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to all 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, by 28 days from the date of circulation 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 before or during this date.