

Company Number: 08155459

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RESIMANAGEMENT LIMITED ("Company")

Circulation Date: 19 April 2021

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

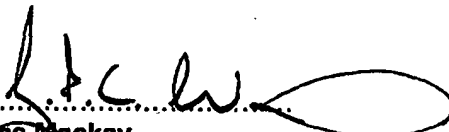
RESOLUTIONS

1. **THAT** the terms of an agreement between the Company and Jose Vicente for the purchase by the Company from Jose Vicente of 50 A Ordinary shares of £0.01 each in the capital of the Company for a total consideration of £41,625 as set out in the contract attached ("**Vicente Purchase Agreement**") be approved and the Company be authorised to enter into the Vicente Purchase Agreement.
2. **THAT** the terms of an agreement between the Company and Graeme Moran for the purchase by the Company from Graeme Moran of 300 A Ordinary shares of £0.01 each in the capital of the Company for a total consideration of £249,750 as set out in the contract attached ("**Moran Purchase Agreement**") be approved and the Company be authorised to enter into the Moran Purchase Agreement.

AGREEMENT

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

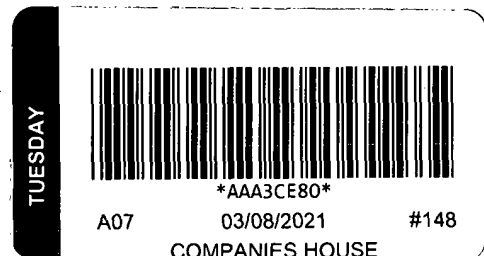
The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Name 
Giles Mackay

Date 19 April 2021

Name
Rupert Mackay

Date



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RESOLUTIONS

1. **THAT** the terms of an agreement between the Company and Jose Vicente for the purchase by the Company from Jose Vicente of 50 A Ordinary shares of £0.01 each in the capital of the Company for a total consideration of £41,625 as set out in the contract attached ("**Vicente Purchase Agreement**") be approved and the Company be authorised to enter into the Vicente Purchase Agreement.
2. **THAT** the terms of an agreement between the Company and Graeme Moran for the purchase by the Company from Graeme Moran of 300 A Ordinary shares of £0.01 each in the capital of the Company for a total consideration of £249,750 as set out in the contract attached ("**Moran Purchase Agreement**") be approved and the Company be authorised to enter into the Moran Purchase Agreement.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Name
Giles Mackay

Date


Name

Rupert Mackay

Date 19 April 2021

Name
Chris Hewitt

Date


Name
Graeme Moran

Date **19/04/2021**

Name
Jose Vicente

Date

Name
Chris Hewitt

Date

Name
Graeme Moran

Date

Name
Jose Vicente

Date *20/4/21.*

NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date ("**Lapse Period**") using one of the following methods:
 - (a) **By hand:** delivering the signed copy to James Thompson, Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester, United Kingdom.
 - (b) **Post:** returning the signed copy by post to James Thompson, Squire Patton Boggs (UK) LLP, No 1 Spinningfields, 1 Hardman Square, Manchester, United Kingdom.
 - (c) **E-mail:** attaching a scanned copy of the signed document to an e-mail and sending it to james.thompson@squirepb.com. Please enter "Resimanagement Limited" in the e-mail subject box.

If you do not agree to 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 the end of the Lapse Period, sufficient agreement has been received for the Resolutions to pass, it 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.