

Company Number: 00804402

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
HASLEBROW FINANCE LIMITED**

(Circulation Date: 30 October 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of Haslebrow Finance Limited (**Company**) proposes that the following resolution is passed as a special resolution (**Resolution**):

Special Resolution

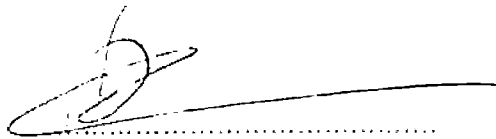
THAT the terms of the contract proposed to be made between Carole Morris Bowers (**CMB**), the Company and Julia Sara Pash for the purchase by the Company of 50 Ordinary Shares of £1.00 each in the capital of the Company from CMB for the consideration of [REDACTED] as set out in the contract attached (**Purchase Contract**), be approved for all purposes and that the Company be authorised to enter into and complete the Purchase Contract and that the Purchase Contract be signed (as a deed) by the sole director on behalf of the Company (in the presence of a witness).

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed


.....
Julia Sara Pash

Date

30/10/2023

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company or to the Company's solicitors, BBS Law Ltd, or to a director of the Company, in each case including by email.
2. If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this period.