

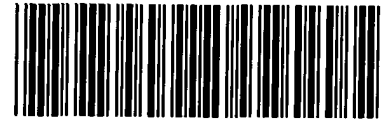
Company number: 00872284

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

G. MODIANO LIMITED  
("the Company")

FRIDAY



\*ACHXFBH5\*

A23

08/12/2023

#12

COMPANIES HOUSE

Circulation Date: 28 November 2024 23

We, the undersigned, being all the members of the Company eligible to vote on the following resolution at the time and date of circulation, hereby pass the following resolution pursuant to sections 288 to 300 of the Companies Act 2006:

As a special resolution in accordance with s283 of the Companies Act 2006

THAT the transfer provisions contained in articles 6 and 7 of the Company's articles of association shall not apply to the proposed purchase by the Company, from William Costin, of 15,000 ordinary shares of £1.00 each fully paid in the capital of the Company.

.....  
Michael Modiano  
Trustee of The G Modiano No 2 Discretionary  
Settlement

.....  
Date

.....  
Michael Modiano  
Trustee of The G Modiano No 3 Discretionary  
Settlement

.....  
Date

.....  
Laurence Modiano  
Trustee of the Laurence Modiano Family  
Settlement

.....  
Date

.....  
*William F. Costin*  
William Frederick Costin

.....  
28/11/2023  
Date

Notes:

1. Members may signify their agreement to the resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the Company at the address shown above or my email to Russell Parsons (rtp@gmodiano.com)
2. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date shown above.
3. Members do not need to take any action if they do not agree to the resolutions.

G. Modiano Limited

*we*