

Company number 1349100
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GREAT WESTERN LIMITED
(Company)

CIRCULATION DATE: 4 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an Ordinary resolution (**Resolution**).

ORDINARY RESOLUTION

THAT the terms of a contract proposed to be made between the Company and NEIL GOSTELOW AND DAVID STANDISH AS TRUSTEES IN BANKRUPTCY OF DANIEL CAPSTICK-DALE for the purchase by the Company of 250 Ordinary shares of £1.00 each in the capital of the Company for a total consideration of £20,000 as set out in the contract produced to the meeting and signed by the chairperson of the meeting for the purposes of identification (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

The undersigned, a person entitled to vote on the above Resolution on CIRCULATION DATE, hereby irrevocably agrees to the Resolution:

Signed by


.....

MARCUS JACK CAPSTICK-DALE

Date:

SIMON RODNEY CAPSTICK-DALE

Date: 04/02/2022


.....

SIMON RODNEY CAPSTICK-DALE

On behalf of PROPERTY ANALYSIS LIMITED

Date: 04/02/2022

NOTES:

1. Members may signify their agreement to the above resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.