

Company number 02649133

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SSG CONTRACTS LIMITED ("Company")

Circulation Date: 26th February 2021

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

RESOLUTION

THAT the terms of a contract proposed to be made between (1) the Company, (2) Patrick Fitzgerald ("**Patrick**") and (3) Kathleen Fitzgerald ("**Kathleen**") for the purchase by the Company of:


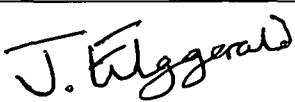
- (a) 15 ordinary shares of £1 each in the capital of the Company ("**PF Shares**") from Patrick for a total consideration of £750,000; and
- (b) 15 ordinary shares of £1 each in the capital of the Company ("**KF Shares**") from Kathleen for a total consideration of £750,000,

as set out in the contract attached ("**Purchase Contract**") be approved for all purposes, and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, being the sole persons entitled to vote on the above resolution on the Circulation Date (above), hereby irrevocably agrees to the Resolution:

PATRICK FITZGERALD (only in relation to the purchase by the Company of the KF Shares from Kathleen) Date: 26/2/21	
JOHN FITZGERALD Date: 26/2/21	

WEDNESDAY



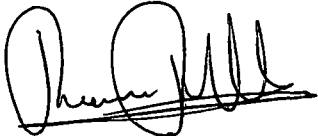
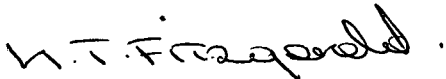
AA1WXXNK

A04

07/04/2021

#189

COMPANIES HOUSE

THOMAS FITZGERALD Date: 26/2/21	
KATHLEEN FITZGERALD (only in relation to the purchase by the Company of the PF Shares from Patrick) Date: 26/2/21	

NOTES

1. If you agree to the Resolution, 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 the registered office of the Company.

Post: returning the signed copy by post to the registered office of the Company.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
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.