

Company number 02992590

POWERTEC LIGHTING LIMITED
(the "Company")
COMPANIES ACT 2006

The following written resolution (such resolution being passed as a special resolution (the "Resolution")) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 on 14/08/2021

Resolution

"THAT the terms of the off market purchase agreement ("Agreement") proposed to be entered in to between Janet Kathleen Steele (1) and the Company (2) for the purchase by the Company from Janet Kathleen Steele of 55 ordinary shares of £1.00 each for a total consideration of £166,650.00 as set out in the Agreement delivered to the members of the Company be and is hereby approved."

Peter L. Deon

Chairperson

