

Company Number: 11971833

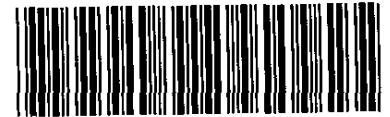
COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Written Resolutions

of

SATURDAY



A25

18/01/2020

#6

COMPANIES HOUSE

STRATEGIC MAINTENANCE PLANNING HOLDINGS LIMITED

(the "Company")

10 January 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the director of the Company proposes that the following resolutions be passed as written resolutions.

I, being the sole holder of the shares in the Company now issued and entitled to vote on the following written resolutions, **resolve** as follows:

Resolution – special resolution

That the director of the Company be authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot 50 A ordinary shares of £1.00 each and 49 B ordinary shares of £1.00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being 1 month from the date of the passing of these written resolutions.

Resolution – special resolution

That all rights of pre-emption on a new issue of shares contained in the Act, the Company's articles of association or otherwise be waived in order to enable the issue and allotment of the following shares:


Allottee	Number and class of share to be allotted
Iain Weatherall	25 A ordinary shares

Steven Inglis	25 A ordinary shares
Lauren Grant	25 B ordinary shares
Lee Grant	24 B ordinary shares

AGREEMENT

Please read the notes below before signifying your agreement to the written resolutions.

The undersigned, a person entitled to vote on the written resolutions on the Circulation Date hereby irrevocably agrees to the written resolutions.

Signed.....
Lee Grant

Dated...10/1/2020.....

NOTES

1. If you agree with the written resolutions, 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 Company's register office marked for the attention of the directors.
 - **Post:** returning the signed copy by post to the Company's register office marked for the attention of the directors.

The Company's registered office is at 4 Stanton Court, Stirling Road, South Marston Park, Swindon, Wiltshire SN3 4YH.

If you do not agree to the written resolutions, 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 written resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the circulation date, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the written resolutions, please ensure that your agreement reaches us before or during this date.
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.