

Company No. SC396523

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PERTH RADIO TAXIS LIMITED

(the Company)

On 28th January 2021 the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

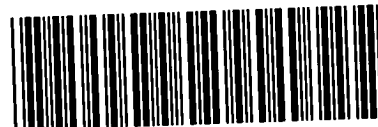
ORDINARY RESOLUTION

"That for all purposes (including for section 694 Companies Act 2006) the terms of an agreement proposed to be made between (1) Alexander Ross Smith and (2) the Company for the purchase by the Company of its own shares as specified in such agreement, a draft of which has been sent or submitted to each eligible member, be and they are hereby authorised and that the directors be authorised to cause the Company to enter into and to complete such agreement in accordance with its terms."



Director

THURSDAY



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04/03/2021

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