

THE COMPANIES ACT 2006

SUNLEY FAMILY LIMITED

Company Number: 02168750

COPY

WRITTEN RESOLUTIONS

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 19 October 2020

ORDINARY RESOLUTION

To declare a dividend on the following shares to be satisfied by the transfer of the entire issued share capital of each of the following entities:

- on the B ordinary shares to be satisfied by the transfer of the 12,512 ordinary shares of £0.10 each in Tisun Investments Ltd (CRN 05925324);
- on the C ordinary shares to be satisfied by the transfer of the 12,240 ordinary shares of £0.10 each in JMT Corporation Limited (CRN 05930294);
- on the F ordinary shares to be satisfied by the transfer of the 10,140 ordinary shares of £0.10 each in West Eleven Investments Limited (CRN 05930272); and
- on the H ordinary shares to be satisfied by the transfer of the 8,197 ordinary shares of £0.10 each in William Tice Family Limited (CRN 05930289).

DocuSigned by:

JAMES SUNLEY

825DB60FCBFD4C0...
James Sunley - Director

WEDNESDAY



A9G4PIT4

A08. 21/10/2020 #200

COMPANIES HOUSE