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COMPANIES HOUSE

#### **COMPANIES ACT 2006**

#### PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

#### MARKHALL LIMITED

Company number: 02768166

(the "Company")

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

THAT, Lynn Smith, having consented to act, be appointed as a director of the Company with effect from 13<sup>th</sup> February 2020.

#### **AGREEMENT**

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

The undersigned, persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolution as indicated above.

Signed by Andrew	
N	rust
Date	
Signed by Anthony	
Faun as Trustee of the Faun Family T	rust
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Signed by Lynn Smith ..... as Trustee of the Faun Family Trust

### **COMPANIES ACT 2006**

### PRIVATE COMPANY LIMITED BY SHARES

# WRITTEN RESOLUTION

Of

# MARKHALL LIMITED

Company number: 02768166

(the "Company")

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Signed by Andrew Newman as Trustee of the Faun Family Trust	Andle Marga
Date	7 Loy lolo
Signed by Anthony Faun as Trustee of the Faun Family Trust	
Date	
Signed by Lynn Smith as Trustee of the Faun Family Trust	
Date	

# **COMPANIES ACT 2006**

# PRIVATE COMPANY LIMITED BY SHARES

# WRITTEN RESOLUTION

Of

### MARKHALL LIMITED

Company number: 02768166

(the "Company")

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