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MONDAY


A96BJ4PT
A20 01/06/2020 #85
COMPANIES HOUSE

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

MARKHALL LIMITED

Company number: 02768166

(the "Company")

CIRCULATION DATE 20 APRIL 2020

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 13th 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

Newman
as Trustee of the Faun Family Trust

Date

.....

Signed by Anthony

Faun
as Trustee of the Faun Family Trust



Date 22/04/20

Signed by Lynn Smith
as Trustee of the Faun Family Trust

.....

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

Signed by Andrew Newman
as Trustee of the Faun Family Trust

.....
Andrew Newman

Date

.....
7th May 2020

Signed by Anthony Faun
as Trustee of the Faun Family Trust

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Date

.....

Signed by Lynn Smith
as Trustee of the Faun Family Trust

.....

Date

.....

COMPANIES ACT 2006
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as Trustee of the Faun Family Trust

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Date

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Signed by Anthony Faun
as Trustee of the Faun Family Trust

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Date

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Signed by Lynn Smith
as Trustee of the Faun Family Trust

.....


Date

..... 22 APRIL 2020