

Registered Number: 13202746

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AVENUE EMPLOYMENT LIMITED (Company)

Circulation Date: 2 February 2024

Passed: 2 February 2024

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

ORDINARY RESOLUTION

THAT, the terms of an agreement proposed to be made between the Company and Tony Shingler for the purchase by the Company from Tony Shingler of 1 ordinary share of £1 in the capital of the Company for a total consideration of £148,951 as set out in the contract attached (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, being those members of the Company entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agree to the Resolution.

Signed by LYNN BANKS

Date: 2 February 2024

DocuSigned by: Lynn Banks (Signature)

Signed by JAMES BLUCK

Date: 2 February 2024

DocuSigned by: James Bluck (Signature)

Signed by JASON COLE

Date: 2 February 2024

DocuSigned by: Jason Cole (Signature)

TUESDAY barcode \*ACXRB0TC\* A14 27/02/2024 #69 COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:

- by e-mail to [Lynn.Banks@questemployment.co.uk](mailto:Lynn.Banks@questemployment.co.uk); or
- by hand or by post to the registered office of the Company marked for the attention of Lynn Banks.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. 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.