

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION

OF

HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED

(Company No 00002920) ('Company')

CIRCULATION DATE 3 AUGUST 2016

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, we the undersigned, being all the eligible members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following ordinary resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION(S)

It is resolved that -

- (a) the terms of various agreements between the Company and various shareholders for the purchase by the Company of a total of 38 ordinary shares of £10 each in the capital of the Company (**Sale Shares**), as set out in the draft contract produced to the members of the Company at or before the Circulation Date (**Contracts**), be approved and the Company be authorised to enter into the Contracts
- (b) the Sale Shares be cancelled immediately upon completion of such purchase and the amount of the issued share capital (but not the authorised share capital) of the Company be reduced by the nominal amount of the Sale Shares

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolutions



Florence Mary Burgess Dated

Carol Anne Cameron Dated

Jacqueline Jean Irwin Dated

Jane Stephanie Chinasing Dated

Caroline Greenwood Dated

Estate of Brenda Joan Haddon Dated

Sally Anne Hicks Dated


Martin Cedric Hughes Dated

Terry Owen Hughes Dated

Suzanne Evelyn Hutley Dated

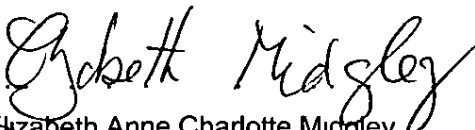
 3 AUGUST 2016

Michael Alan Irwin Dated

 AS EXECUTOR OF 3 AUGUST 2016

Estate of Patrick Staples Irwin Dated

Andrew Christopher Midgley Dated


Elizabeth Anne Charlotte Midgley

3 AUGUST 2016

Dated


Jonathan Paul Midgley

3 AUGUST 2016

Dated

Roger Geoffrey Midgley

Dated

Richard William Midgley

Dated

Susannah Jane Elizabeth Saunders

Dated

Mavis Elizabeth Packham

Dated

Sylvia Richardson

Dated

Jacqueline Ann Cecilia Sergeant

Dated

Margaret Elizabeth Midgley

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Ian Hill

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Barry Christopher Holder

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Sara Mitchell

Dated

Andrew David Tunstall

Dated

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- **By Hand** delivering the signed copy to the directors at the Company's registered office
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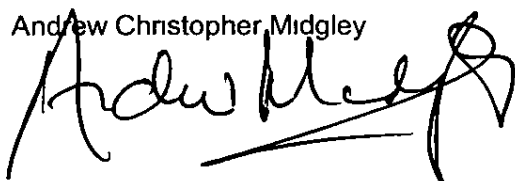
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Suzanne Evelyn Hutley Dated

Michael Alan Irwin Dated

Estate of Patrick Staples Irwin Dated

Andrew Christopher Midgley Dated

A handwritten signature in black ink, appearing to read 'Andrew Christopher Midgley', with a long horizontal stroke extending from the bottom of the signature.

7-8-16

Elizabeth Anne Charlotte Midgley Dated

Jonathan Paul Midgley Dated

Roger Geoffrey Midgley Dated

Richard William Midgley Dated

Susannah Jane Elizabeth Saunders Dated

Mavis Elizabeth Packham Dated

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Terry Owen Hughes

8 August 2016
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Mary Midgley

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10/8/16

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05.08.16

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Pursuant to Chapter 2 of part 13 of the Companies Act 2006, we the undersigned, being all the eligible members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following ordinary resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

ORDINARY RESOLUTION(S)

It is resolved that -

- (a) the terms of various agreements between the Company and various shareholders for the purchase by the Company of a total of 38 ordinary shares of £10 each in the capital of the Company (**Sale Shares**), as set out in the draft contract produced to the members of the Company at or before the Circulation Date (**Contracts**), be approved and the Company be authorised to enter into the Contracts
- (b) the Sale Shares be cancelled immediately upon completion of such purchase and the amount of the issued share capital (but not the authorised share capital) of the Company be reduced by the nominal amount of the Sale Shares

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolutions

|

—

Florence Mary Burgess Dated

Carol Anne Cameron Dated

Jacqueline Jean Irwin Dated

Jane Stephanie Chinasing Dated

Caroline Greenwood Dated

Estate of Brenda Joan Haddon Dated

Sally Anne Hicks Dated

Martin Cedric Hughes Dated

Terry Owen Hughes Dated

Suzanne Evelyn Hutley Dated

Michael Alan Irwin Dated

Estate of Patrick Staples Irwin Dated

Andrew Chrstopher Midgley Dated

Elizabeth Anne Charlotte Midgley Dated

Jonathan Paul Midgley Dated

Roger Geoffrey Midgley Dated

Richard William Midgley Dated

Susannah Jane Elizabeth Saunders Dated

Mavis Elizabeth Packham Dated

S Richardson 4 - AUG. 2016
Sylvia Richardson Dated

Jacqueline Ann Cecilia Sergeant Dated

Margaret Elizabeth Midgley Dated

Ian Hill Dated

Donald James Peers Dated

Barry Christopher Holder Dated

Graham Holder Dated

Mary Midgley Dated

Sara Mitchell Dated

Andrew David Tunstall Dated

Notes

- 1 You can choose to agree to these Ordinary Resolutions or none of them but you cannot agree to only one of the resolutions. If you agree to the Ordinary Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Gemma Ritchie of Gaby Hardwicke, 33 The Avenue, Eastbourne, East Sussex BN21 3YD
 - **Post** returning the signed copy by post to the directors at the Company's registered office

If you do not agree to the Ordinary Resolutions, 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 Ordinary Resolutions, you may not revoke your agreement
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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION

OF

HASTINGS AND SAINT LEONARDS BUILDING AND INVESTMENT COMPANY LIMITED

(Company No 00002920) ('Company')

CIRCULATION DATE 3 August 2016

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, we the undersigned, being all the eligible members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following ordinary resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

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Florence Mary Burgess Dated

Carol Anne Cameron Dated

Jacqueline Jean Irwin Dated

Jane Stephanie Chinasing Dated

Caroline Greenwood Dated

Estate of Brenda Joan Haddon Dated

Sally Anne Hicks Dated

Martin Cedric Hughes Dated

Terry Owen Hughes Dated

Suzanne Evelyn Hutley Dated

Michael Alan Irwin Dated

Estate of Patrick Staples Irwin Dated

Andrew Christopher Midgley Dated

Elizabeth Anne Charlotte Midgley Dated

Jonathan Paul Midgley Dated

Roger Geoffrey Midgley Dated

Richard William Midgley Dated

Susannah Jane Elizabeth Saunders Dated

Mavis Elizabeth Packham Dated

Sylvia Richardson Dated

Jacqueline Ann Cecilia Sergeant Dated

Margaret Elizabeth Midgley Dated

Ian Hill Dated

Donald James Peers Dated

Barry Christopher Holder Dated



5/8/2016

Graham Holder

Dated

Mary Midgley

Dated

Sara Mitchell

Dated

Andrew David Tunstall

Dated

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THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION
OF
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(Company No 00002920) ('Company')

CIRCULATION DATE 3 August 2016

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[Signature]

Florence Mary Burgess

Dated

Carol Anne Cameron

Dated

Jacqueline Jean Irwin

Dated

Jane Stephanie Chinasing

Dated

Caroline Greenwood

Dated

Estate of Brenda Joan Haddon

Dated

 *Sister
Executrix*

Sally Anne Hicks

Dated

4th August 2016

Martin Cedric Hughes

Dated

Terry Owen Hughes

Dated

Suzanne Evelyn Hutley

Dated

Michael Alan Irwin

Dated

Estate of Patrick Staples Irwin

Dated

Andrew Christopher Midgley

Dated

Elizabeth Anne Charlotte Midgley Dated

Jonathan Paul Midgley Dated

Roger Geoffrey Midgley Dated

Richard William Midgley Dated

Susannah Jane Elizabeth Saunders Dated

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Mary Midgley

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Sara Mitchell

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Andrew David Tunstall

Dated

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COMPANY LIMITED BY SHARES

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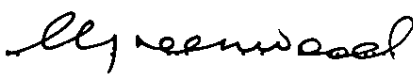
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Florence Mary Burgess Dated

Carol Anne Cameron Dated

Jacqueline Jean Irwin Dated

Jane Stephanie Chinasing Dated


Caroline Greenwood Dated

3 august 2016

Estate of Brenda Joan Haddon Dated

Sally Anne Hicks Dated

Martin Cedric Hughes Dated

Terry Owen Hughes Dated

Suzanne Evelyn Hutley Dated

Michael Alan Irwin Dated

Estate of Patrick Staples Irwin Dated

Andrew Christopher Midgley Dated

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