

Company Number: 00415641

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
A G JOINER & CO LIMITED

Circulated on 18/9/15 2015 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

That the Articles of Association contained in the document attached to these resolutions and marked "A" be and the same are approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution


MARJORIE ANN CENTENO

23/9/15
DATE


ERNEST ARTHUR JARVIS

17 Sept 2015
DATE


K C FISHER

22-9-2015
DATE


C JARVIS

23/9/15
DATE


JOINER INVESTMENTS LIMITED

23/9/15
DATE

Copy sent to auditors on 6th October

2015

WEDNESDAY



A22 *A4KG6RA2* 18/11/2015 #44
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 it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the Company Secretary at the Company's registered office.
 - **Post** returning the signed copy by post to the Company Secretary at the Company's registered office
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to pass, 28 days from and including the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 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