

**WRITTEN RESOLUTION
SECTION 288 OF THE COMPANIES ACT 2006**

COMPANY: GODDARDS OF THETFORD (1954) LIMITED

COMPANY NUMBER: 00533974

Circulation Date: 30th March 2017

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 issued share capital of the Company be reduced from £266,450.00 divided into 16,450 ordinary shares of £1.00 each and 250,000 ordinary B shares of £1.00 each to £16,450 divided into 16,450 ordinary shares of £1.00 each by the cancellation of all 250,000 ordinary B shares of £1.00 each.

AGREEMENT

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

The undersigned, being all the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

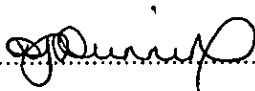
Signed by : Kay Beashal



Date:

30th March 2017

Signed by : Deborah Jane Dunning



Date:

30th March 2017

SATURDAY



A15 *A63EWWU8* 01/04/2017 #385
COMPANIES HOUSE

Signed by : Jean Sheila Dunning

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Jean S Dunning

Date:

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30th March 2017

Signed by : Paul John Dunning

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P J Dunning

Date:

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30th March 2017

Signed by : John Dunning

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J Dunning

Date:

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30 March 2017

Signed by : Simon John Skull

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S J Skull

Date:

.....
30 March 2017

NOTES

1. If you agree with the 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 delivery methods:

- **By hand:** delivering the signed copy to Ellisons Solicitors, Headgate Court, Head Street, Colchester, Essex, CO1 1NP, ref: PSF/GOD125-1.
- **Post:** returning the signed copy by post to Ellisons Solicitors, Headgate Court, Head Street, Colchester, Essex, CO1 1NP, ref: PSF/GOD125-1.
- **Fax:** faxing the signed copy to 01206 764455 marked "For the attention of Paul Forsyth".
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Paul.Forsyth@ellisonssolicitors.com. Please type "Goddards of Thetford (1954) Limited" in the email subject box.

If you do not agree to the 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 Resolutions, you may not revoke your agreement.

3. Unless by 28 days after the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.

4. 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.

5. 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.