

Company Number: 00571334

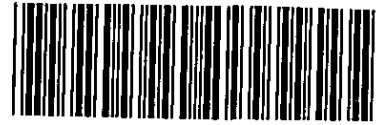
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PHILIP DENNIS FOODSERVICE LIMITED (Company)

THURSDAY



A51IT8X4

A22

25/02/2016

#478

COMPANIES HOUSE

CIRCULATION DATE: 10 February 2016 (Circulation Date)

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

ORDINARY RESOLUTION

- 1 THAT the terms of a contract proposed to be made between the (1) Mark Preston Dennis and (2) the Company for the purchase by the Company of 10,000 Ordinary B Shares of £1 each in the capital of the Company for a total consideration of £190,000 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, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by ELIZABETH DENNIS

E. Dennis

Date

10/02/2016

Signed by JOHN PRESTON DENNIS

John Preston Dennis

Date

10/02/2016

Signed by DENNIS TRUST FUND

Philip Dennis & Trust

Date

10/02/2016


Signed by **PETER JOSEPH DENNIS**



Date

10/02/16 ..

Signed by **CHRISTOPHER JOHN DENNIS**



Date

10/02/16 ..

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 either by hand or by post to OTB Eveling LLP, Senate Court, Southernhay Gardens, Exeter, EX1 1NT
- 2 You may not return the Resolution to the Company by any other method. 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, by the date which is 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 during this date.