

Company number 00587618

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LEEDS COMMERCIAL LIMITED ("Company")

22 March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed by its shareholders (the Resolution)

#### RESOLUTION

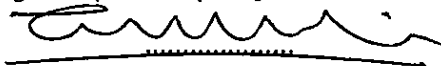
THAT the terms of a contract proposed to be made between Denise Caroline Miller and the Company for the purchase by the Company of 59,850 ordinary shares each in the capital of the Company, for a total consideration of £3,000,000 as set out in the attached contract (Purchase Contract) be approved and 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 the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Christopher John Miller



Date

Signed by Jacqueline Edna Miller



Date

22nd March 2016

TUESDAY



A13

\*A55PV8R7\*

26/04/2016

COMPANIES HOUSE

#219

## 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 Victoria Robertson, Weightmans LLP, Westgate Point, Westgate, Leeds, LS1 2AX

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.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by 28 days from the Circulation Date, 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 the Company as set out at Note 1 above within 28 days