

Company Number: 00602186

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**HCC TINSLEY AND SON LIMITED**  
&

**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

**SPECIAL RESOLUTION**

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association for the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

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

Signed by:

122 TOL

Print name:

122 TOL

Date:

27/6/16

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above. If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
2. 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.



3. Unless, by within twenty-eight days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.