

F.H HARVEY & SONS (DECORATORS) LIMITED (THE "COMPANY")
COMPANY NUMBER: 00890252

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

F.H HARVEY & SONS (DECORATORS) LIMITED

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on [*6 March*] 2019

SPECIAL RESOLUTION

That the name of the Company be changed to **Harvey UK Ltd** with effect from the passing of the Resolution.

.....
Director

Date

FRIDAY



A20 *A8ØS12S2*
08/03/2019 #163
COMPANIES HOUSE

F.H HARVEY & SONS (DECORATORS) LIMITED (THE "COMPANY")
COMPANY NUMBER: 00890252

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

F.H HARVEY & SONS (DECORATORS) LIMITED

6 March

2019 (CIRCULATION DATE)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution be passed as a special written resolution of the Company (the "**Resolution**");

Special Resolutions

That the name of the Company be changed to **Harvey UK Ltd** with effect from the passing of the Resolution.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:


Signed by


.....

**ANTONY JAMES HARVEY FOR F.H
HARVEY (HOLDINGS) LIMITED**

Date *6 March 2019*

Signed by


.....

GREGORY HARVEY

Date 6 June 2019

NOTES

You can choose to agree to all of the Resolutions on which you are entitled to vote or none of them but you cannot agree to only some of the resolutions on which you are entitled to vote. If you agree to all of 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 Forester House, Doctors Lane, Henley in Arden, West Midlands, B95 5AW

Post: returning the signed copy by post to Forester House, Doctors Lane, Henley in Arden, West Midlands, B95 5AW

Email: by attaching a scanned copy of the signed document to an email and sending it to tonyharvey@fhharvey.co.uk Please type "Written resolutions dated" in the email subject box

If you do not agree to all of the resolutions on which you are entitled to vote, 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 resolutions on which you are entitled to vote, you may not revoke your agreement.

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 or during this date.

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

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.