

Company name: **BRYLAND FIRE PROTECTION LIMITED**

Company number: 1130827

Certified copy resolution in writing of the members of the company passed in accordance  
with section 288 of the Companies Act 2006

as signed by the required majority of eligible members of the company at the date of this  
certification:

Special resolution

**THE COMPANIES ACT 2006  
LIMITED**

**BRYLAND FIRE PROTECTION**

**WRITTEN RESOLUTION**

**OF**

**BRYLAND FIRE PROTECTION LIMITED ("the Company")**

Company Number – 1130827

Dated this 27<sup>th</sup> day of July 2018

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

**THAT:-**

That the Company hereby approve a share for share exchange and that 645 issued shares held by GRAHAM TURNER (82 shares), DOREEN TURNER (280 Shares) and ROWLAND TURNER (283 shares) in the issued share capital of the Company be transferred to BRYLAND (HOLDINGS) LIMITED in exchange for the allotment of 644 new shares and the paying up of the one subscriber share in BRYLAND (HOLDINGS) LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of BRYLAND (HOLDINGS) LIMITED and in return, shares in BRYLAND (HOLDINGS) LIMITED shall be allotted as follows:-

1. GRAHAM TURNER RECEIVES 81 NEW ALLOTTED SHARES AND THE PAYMENT OF THE 1 SUBSCRIBER SHARE ON FORMATION IN BRYLAND (HOLDINGS) LIMITED IN EXCHANGE FOR HIS 82 SHARES BEING TRANSFERRED TO BRYLAND (HOLDINGS) LIMITED
2. DOREEN TURNER RECEIVES 280 NEW ALLOTTED SHARES IN BRYLAND (HOLDINGS) LIMITED IN EXCHANGE FOR HER 280 SHARES BEING TRANSFERRED TO BRYLAND (HOLDINGS) LIMITED

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3. ROWLAND TURNER RECEIVES 283 NEW ALLOTTED SHARES IN BRYLAND (HOLDINGS) LIMITED IN EXCHANGE FOR HIS 283 SHARES BEING TRANSFERRED TO BRYLAND (HOLDINGS) LIMITED

Date: 27<sup>th</sup> July 2018

Signature: 

Name: Graham Turner

Capacity: Chairman of the Board of Directors