

Company number 01438791

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Anglesey Scaffolding (Ynys Mon) Company Limited (Company)

18th December 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed, with resolution 2 being passed as a special resolution (together, **Resolutions**).

RESOLUTION

1. THAT the terms of an agreement proposed to be made between the Company and Patricia Jane Coulter Pritchard for the purchase by the Company from Patricia Jane Coulter Pritchard of 4,750 ordinary shares of 100p each in the capital of the Company for a total consideration of £608,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

SPECIAL RESOLUTION

2. THAT, provided sufficient approval is obtained by 2nd January 2018 the payment by the Company out of capital of the sum of £608,000 for the purchase of its own shares pursuant to the Purchase Contract be approved. A copy of the directors' statement and auditor's report prepared in connection with the payment out of capital is attached in accordance with section 718 of the Companies Act 2006.

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 above Resolutions on 18th December 2017, hereby irrevocably agrees to the Resolutions:

Signed by Patricia Jane Coulter Pritchard

Patricia Jane Coulter Pritchard

Date

Signed by Michael Pritchard

Michael Pritchard

Date 18th December 2017

