

THE COMPANIES ACT 2006

Company No: **01579421**

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PRIVATE COMPANY LIMITED BY SHARES

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**Written Resolutions of the Members of**  
**A. & R. LLOYD (CHESTER) LIMITED**  
(the 'Company')

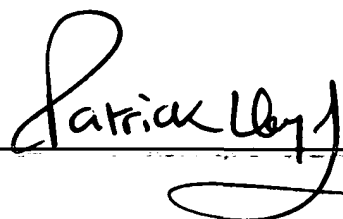
On the 31st day of December 2020, the following resolution were duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

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Ordinary Resolution in accordance with section 282 of the Companies Act

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THAT the Company shall provide Mr Patrick Lloyd, Director, a loan in the amount of £86,850 on the terms set out in the Memorandum which has been made available to the members in accordance with section 197 of the Companies Act 2006.



Director

