

Company number 01638117

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

MIKE POACHER & SONS LIMITED (Company)

25 July

2016 (Circulation Date)



A16	16/08/2016	#370
COMPANIES HOUSE		
A5C77E3F		
A26	28/07/2016	#284
COMPANIES HOUSE		

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (together **Special Resolutions**)

SPECIAL RESOLUTIONS

- 1 That, subject to the passing of resolution 5 below, 900 ordinary shares of £1 00 each in the issued share capital of the Company registered in the name of Ian David Poacher shall be reclassified as A ordinary shares of £1 00 and having the rights set out in the articles of association in the form to be adopted pursuant to resolution 5
- 2 That, subject to the passing of resolution 5 below, 100 ordinary shares of £1 00 each in the issued share capital of the Company registered in the name of Ian David Poacher shall be reclassified as B ordinary shares of £1 00 and having the rights set out in the articles of association in the form to be adopted pursuant to resolution 5
- 3 That, subject to the passing of resolution 5 below, 900 ordinary shares of £1 00 each in the issued share capital of the Company registered in the name of Michael Neil Poacher shall be reclassified as A ordinary shares of £1 00 and having the rights set out in the articles of association in the form to be adopted pursuant to resolution 5
- 4 That, subject to the passing of resolution 5 below, 100 ordinary shares of £1 00 each in the issued share capital of the Company registered in the name of Michael Neil Poacher shall be reclassified as B ordinary shares of £1 00 and having the rights set out in the articles of association in the form to be adopted pursuant to resolution 5

- 5 That the articles of association in the form annexed hereto be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association and for the avoidance of doubt to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006

AGREEMENT

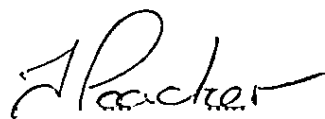
Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

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

Signed by


Ian David Poacher

Date


25.7.16

Signed by

Michael Neil Poacher


25.7.16

NOTES

1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. 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 methods

By Hand delivering the signed copy to the Company Secretary, Connolly Garage, North Connolly Nr Bridgend CF33 44Y

Post returning the signed copy by post to the Company Secretary, Connolly Garage, North Connolly Nr Bridgend CF33 44Y

If you do not agree to all of the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 Unless within 28 days of the Circulation Date sufficient agreement has been 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