

Company number 02141717

PRIVATE COMPANY LIMITED BY SHARES

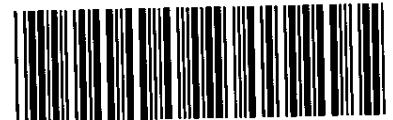
WRITTEN RESOLUTIONS

of

RICHMOND CABINET COMPANY LIMITED (*Company*)

19 December 2017

WEDNESDAY



A13 *A6WUPDX6* 03/01/2018 #464
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**). For the purpose of these Resolutions, the term **Documents** means (i) an asset based facilities agreement to be entered into between the Company and J.T.T. Investments Limited as Client and IGF Invoice Finance Limited and (ii) a guarantee and debenture to be granted by the Company, J.T.T. Investments Limited and others in favour of IGF Invoice Finance Limited.

ORDINARY RESOLUTIONS

1. **THAT** the terms of, and the transactions set out in the Documents be and are hereby approved.
2. **THAT** the entry into by the Company of the Documents will promote the success of the Company for the benefit of the members as a whole.

AGREEMENT

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

The undersigned, entitled to vote on the Resolutions on 19 December 2017, hereby irrevocably agree to the Resolutions.

Signed on behalf of RICHMOND CABINET
COMPANY LIMITED

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Date

19 December 2017

NOTES

1. You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Directors, Regent House, Hadfield Industrial Estate, Waterside, Hadfield, Derbyshire SK13 1BS

You may not return the Resolutions to the Company by any other method.

If you do not agree to 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, by 31 December 2017, 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 on this date.