

THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-OF-

A LETTON PERCIVAL & CO LIMITED
("the Company")

(Passed 18th April 2016)

(Pursuant to Section 288 Companies Act 2006)

TUESDAY



A59MQJ1C
A21 21/06/2016 #221
COMPANIES HOUSE

We, the undersigned, being all of the shareholders for the time being of the above Company entitled to receive notice of and to attend and vote at General Meetings of the Company convened for the purpose of considering matters appertaining to the purchase by the Company of Preference shares in the Company HEREBY PASS the following resolution by way of a written resolution pursuant to Section 281 (1) of the Companies Act 2006

SPECIAL RESOLUTION

That the terms of the agreement set out in the attached Memorandum for the Company to acquire out of distributable profits 11,000 Preference £1 shares held by Mrs Linda Ann Leaver for a total consideration of £11,000 be approved

Signatories to the above resolution:

.....
Neil Alexander Leaver

18th April 2016

.....
Andrew William Leaver

18th April 2016

.....
John Douglas Leaver

18th April 2016

.....
Kay Leaver

18th April 2016

.....
Linda Leaver

18th April 2016