

Company Number: 02487387

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CREST ROOFING LIMITED

(the "Company")



CIRCULATION DATE: 21 February 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below be passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

AMENDMENT TO ARTICLES OF ASSOCIATION

THAT the articles of association of the Company be amended by the insertion of the following new article 13(c):

"13(c) Subject to the articles, directors participate in a directors' meeting, or part of a directors' meeting, when—

- (i) the meeting has been called and takes place in accordance with the articles;
and*
- (ii) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.*
- (iii) In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other.*

If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is."

AGREEMENT

Please read the notes attached to this document before signifying your agreement to the Resolution.

Pursuant to section 288 of the Act, we the undersigned, being all eligible members (as defined in section 289 of the Act) hereby irrevocably pass the Resolution set out above.

NAME: **CREST ROOFING LIMITED**

acting by


, a duly authorised signatory

SIGNATURE:

DATE:

NOTES

- 1 If you agree to the Resolution, 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:
- 2 **BY HAND:** delivering the signed copy to Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD;
- 3 **BY POST:** returning the signed copy by post to Lupton Fawcett LLP, Yorkshire House, East Parade, Leeds, LS1 5BD.
- 4 If you do not agree with the Resolution you do not need to do anything; you will not be deemed to agree if you do not reply.
- 5 Once you have returned your agreement to the Resolution to the Company, you may not revoke your agreement.
- 6 Where, by 28 days after the Circulation Date insufficient agreement has been received for the resolution to pass, the Resolution will lapse. If you agree to the Resolution please ensure that your agreement reaches the Company on or before this date.