

Company number: 02706320

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A.B.A. INSURANCE SERVICES LIMITED (Company)

9 January 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (Resolution).

ORDINARY RESOLUTION

THAT the terms of an agreement between the Company and Richard Graham Webster for the purchase by the Company from Richard Graham Webster of 13,500 A ordinary shares of £1.00 each in the capital of the Company for a total consideration of £13,500.00 (thirteen thousand and five hundred pounds) as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, being the entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

L. Eckersley
Lynne Eckersley

9 January 2020
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 delivery methods:

- **By Hand:** Delivering the signed copy to any of the directors of the Company.
- **Post:** Returning the signed copy by post to The Board of Directors, Bridgeman House, Salop Street, Bolton, BL2 1DZ.



A15 25/01/2020 #3
COMPANIES HOUSE

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If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by the day 21 days after the Circulation Date it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, *please send a copy of the relevant power of attorney or authority when returning this document*.