

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION PURSUANT TO  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006  
ABBEY THERMAL INSULATION LIMITED  
(Company No 02814170)

CIRCULATION DATE: 10 MARCH 2013

We the undersigned, being all the members of the above company ('the Company'), for the time being entitled to receive notice of, attend and vote at a general meeting to approve a buy back of shares (ie it excludes the sellers of such shares), hereby unanimously pass the following ordinary resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that -

- (a) the agreement between (1) the Company and (2) Mr Raymund Soper (**Seller**) for the off-market purchase by the Company of 7,200 ordinary shares of £1 each in the capital of the Company (**Sale Shares**) from the Seller, be approved and the Company be authorised to enter into the agreement to purchase the said shares for the par value £7,200
- (b) the Sale Shares be cancelled immediately upon completion of such purchase and the amount of the issued share capital (but not the authorised share capital) of the Company be reduced by the nominal amount of the Sale Shares
- (c) in accordance with Section 190 of the Companies Act 2006 the agreement be approved and the Company be authorised to enter into the agreement, notwithstanding the fact that the Seller is a director of the Company

  
Mr David Owens


WEDNESDAY



A29 09/04/2014 #280  
COMPANIES HOUSE



Mr David Cotter



Mr Ronald Turner

Dated 2 April 2013

#### Notes

1 You can choose to agree to these Ordinary Resolutions or none of them but you cannot agree to only one of the resolutions. If you agree to the Ordinary 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 David Ovens of Abbey Thermal Insulation Ltd, 23-24 Riverside House, Lower Southend Road, Wickford, Essex SS11 8BB
- **Post** returning the signed copy by post to David Ovens of Abbey Thermal Insulation Ltd, 23-24 Riverside House, Lower Southend Road, Wickford, Essex SS11 8BB

If you do not agree to the Ordinary 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 Ordinary Resolutions, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution[s] to pass, they will lapse. If you agree to the resolution[s], please ensure that your agreement reaches us before or during this date

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