

Company Number 03045350

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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Written Resolution

of

**DAVID SALISBURY JOINERY LIMITED**

(the "Company")

Circulation Date 1<sup>st</sup> Feb. 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following special resolution be passed as a written resolution

I, being the sole holder of shares in the Company entitled to vote on the following written resolution, **resolve** as follows

**That** the terms of the share purchase agreement (the "**Agreement**") proposed to be entered into by (1) Nigel Morris and (2) the Company for the purchase by the Company of 60225 ordinary share of £1 00 each in the capital of the Company, a copy of which has been made available to me with this written resolution, be and it is approved and that any two directors, or any director signing in the presence of a witness, be and they are authorised to execute the Agreement as a deed on behalf of the Company.

**AGREEMENT**

Please read the notes below before signifying your agreement to the written resolution

The undersigned, a person entitled to vote on the written resolution on the Circulation Date hereby irrevocably agrees to the written resolution

WEDNESDAY



\*A4ZXWN95\*

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03/02/2016

#432

COMPANIES HOUSE

## NOTES

- 1 If you agree with the written 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
  - **By Hand** delivering the signed copy to the Company's register office marked for the attention of the directors
  - **Post** returning the signed copy by post to the Company's register office marked for the attention of the directors

The Company's registered office is Bennett Road, Isleport Business Park,  
Highbridge, Somerset TA9 4PW

If you do not agree to the written 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 written resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the circulation date, sufficient agreement has been received for the written resolution to pass, it will lapse If you agree to the written resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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