



LD1 02/12/2016 #53
COMPANIES HOUSE

Company No. 03085862

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FRAMLEYDOVE LIMITED (the "Company")

CIRCULATION DATE 30 November 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes that the following resolutions are passed as written resolutions of the Company, having effect, as special resolutions (together the "Resolutions") -

SPECIAL RESOLUTIONS

- 1 **THAT** the nominal value of each of the 780,000 issued ordinary shares of £0 01 each in the capital of the Company be reduced from £0 01 to £0 000001, such that the share capital of the Company be reduced so that the issued share capital of the Company will be seventy eight pence (£0 78) (divided into seven hundred and eighty thousand (780,000) ordinary shares of £0 000001 each) and the amount by which the share capital is so reduced be credited to the Company's distributable reserves
- 2 **THAT** the amount standing to the credit of the Company's share premium account be cancelled and credited to the Company's distributable reserves

AGREEMENT

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

We, the undersigned, were at the time the Resolutions were circulated entitled to vote on, and hereby irrevocably agree to, the Resolutions -

Director

Dated 30 11 2016

For and on behalf Glass's Holdings Limited

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the 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 Ben Smith at Autovista Group Limited, 1 Princes Road, Weybridge, Surrey, KT13 9TU,
 - **Post:** returning the signed copy by post to Ben Smith at Autovista Group Limited, 1 Princes Road, Weybridge, Surrey, KT13 9TU,
 - **By email:** ben.smith@eurotaxglass.com
- 2 You must indicate your agreement to the Resolutions within the period of 15 days from the date of the solvency statement accompanying the Resolutions (irrespective of the lapse date referred to in note 4)
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse

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