

Company number 03236094

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BENCHMARK (NORTH) LIMITED ("the Company")

*24 July* 2020 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposed that the resolution below is passed as a special resolution ("the Resolution").

**SPECIAL RESOLUTION**

THAT the terms of an agreement proposed to be made between Arthur Naylor (1) and the Company (2) for the purchase by the Company of 265 Preference shares of £1.00 each in the capital of the Company for a total consideration of £14,900 to be satisfied as set out in the agreement attached ("the **Purchase Agreement**") be approved and the Company be authorised to enter into the Purchase Agreement.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Andrew Corrin:

*A. Corrin*

Date:

*[Signature]*

Signed by Michael Hughes:

.....

Date:

*[Signature]*

Signed by Edward Ingham:

.....

Date:

*[Signature]*

Signed by Dale Riley:

.....

Date: *24/7/20*

**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 Matthew Catterall, Taylors Solicitors, Rawlings House, Exchange Street, Blackburn BB1 7JN.
- **Post:** returning the signed copy by post to Matthew Catterall, Taylors Solicitors, Rawlings House, Exchange Street, Blackburn, BB1 7JN.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [matthew.catterall@taylors.co.uk](mailto:matthew.catterall@taylors.co.uk). Please type "Written resolution of Benchmark (North) Ltd " in the email subject box.

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 within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the 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.