

Company Number: 03336855

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**HILLTOP GARDEN CENTRE LIMITED**

Pursuant to the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed:

**ORDINARY RESOLUTIONS**

That:

1. The 25 A Ordinary shares of £1 each in the capital of the Company in issue and held by Marlene Ashby be and hereby are re-classified as 25 B Ordinary shares of £1 each.
2. The 25 A Ordinary shares of £1 each in the capital of the Company in issue and held by Melissa Ann John be and hereby are re-classified as 25 B Ordinary shares of £1 each

**AGREEMENT**

The undersigned, being persons entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions:

Dated: 19TH FEBRUARY 2018

J. Ashby  
John Victor Ashby

P. Ashby  
Patricia Ashby

Grant Spencer Ashby  
Grant Spencer Ashby

K. Ashby  
Kevin John Ashby

MONDAY



A09      \*A74H31XF\*      #17  
23/04/2018  
COMPANIES HOUSE