

Company number 03566250  
THE COMPANIES ACT 2006

WEDNESDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BROOKHOUSE 2004 LIMITED** (Company)

**13 December 2021 2021** (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**


To declare a special dividend of £11,690,166 on the ordinary shares in the Company to be satisfied by the assignment of the benefit of a debt owed to the Company by Brookhouse Composites Holdings Limited in the amount of £11,690,166.

**AGREEMENT**

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Brookhouse  
Group Holdings Limited

  
.....

Date:

13 December 2021

**NOTES**

1. If you agree with 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 Paul Rossiter, India Mill, Darwen, Lancashire, BB3 1AD.
- **Post:** returning the signed copy by post to Matthew Paul Rossiter, India Mill, Darwen, Lancashire, BB3 1AD.

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [matthew.rossiter@brookhouse-aerospace.com](mailto:matthew.rossiter@brookhouse-aerospace.com).

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. If the Resolution has not been passed within 28 days of the Circulation Date, it will lapse.
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.