

Company No. 03656126

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -**

**ACTION WALL TIES LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the Act")**

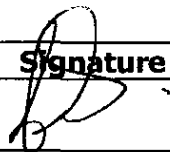
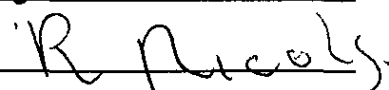
Passed on 31 March 2017

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

Resolution

That the 50 of the Ordinary Shares in the company owned by Mr C Nichols and 50 of the Ordinary Shares in the company owned by Mrs R Nichols be re-designated as 'A' Ordinary Shares.

Circulated this 29th day of March 2017

Name	No of Shares held	Signature
C Nichols	501 Ordinary	
Mrs R Nichols	499 Ordinary	

NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Directors, Action Wall Ties Ltd, Action House, Perry Lane, Wingham, Canterbury CT3 1ER.

You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement.

3. Unless within 28 days sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.

TUESDAY



A28 09/05/2017 #16
COMPANIES HOUSE