

Company number 03703747

PRIVATE COMPANY LIMITED BY SHARES

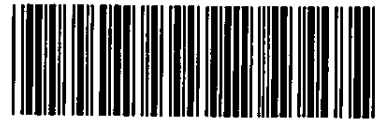
WRITTEN RESOLUTIONS

of

Saward Tipping Services Ltd (Company)

CIRCULATION DATE 30th January 2015

TUESDAY



A41XXCPS
A28 24/02/2015 #29
COMPANIES HOUSE

Pursuant to Chapter 4 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a ordinary resolution (**Ordinary Resolution**).

ORDINARY RESOLUTION

1 The terms of an agreement between the Company and Denise Saward for the purchase by the Company of 50 ordinary shares of £1 00 each in the capital of the Company as set out in the draft contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 30th January 2015, hereby irrevocably agrees to the Ordinary Resolution

Signed by **Peter Saward**

Date

30/01/2015

NOTES

1 If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Ordinary 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 Ordinary Resolution, you may not revoke your agreement

3 Unless, within 28 days of the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse