

Company No: 04171695

Heating Plumbing Supplies Limited

Written Resolution

Of the Sole Member of the Company

Circulation date: ..... 2 JANUARY 2019

SATURDAY



A04 \*A7X0J SUX\* 12/01/2019 #228  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

#### Special Resolutions

THAT, the Directors of the Company having on ..... 2 JANUARY 2019 made a Solvency Statement in accordance with section 643 of the Companies Act 2006,

- 1) The Company's share premium be reduced from £3,250 by £3,250 to £Nil
- 2) The Company's issued share capital be reduced from £1,646,050 (divided into 1,646,050 ordinary shares of £1 each) to £1 (divided into 1 share of £1 each).

#### Agreement

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

The undersigned, being a person entitled to vote on the resolutions on ..... 2 JANUARY 2019, hereby irrevocably agrees to the Resolutions.

Signed on behalf of Heating Plumbing Supplies Limited

Name: Douglas Brash Christie

Signature..... Date ..... 2 JANUARY 2019

Name: Angus Kenneth Falconer

Signature..... Date ..... 2 JANUARY 2019

Name: Roger David Goddard

Signature..... Date ..... 2 JANUARY 2019

Name: Douglas Talbot McNair

Signature..... Date ..... 2 JANUARY 2019

Name: Paul Alec Meadows

Signature..... Date ..... 2 JANUARY 2019

Name: Peter John Wilson

Signature..... Date ..... 2 JANUARY 2019

Name: William Sones Woof

Signature..... Date ..... 2 JANUARY 2019

CSH

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NOTES

- 1 If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post
- 2 If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless, by midnight on .....2 JANUARY 2019....., sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time

The above Special Resolutions were passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on .....2 JANUARY 2019....., the signatory being duly authorised to sign the written resolution on behalf of the sole member of the Company

Name: Roger David Goddard

Signature.....Roger David Goddard..... Date.....2 JANUARY 2019.....

Signed on behalf of Heating Plumbing Supplies Group Limited

OSH.