

Company number 04193503

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION(S)

of

Elliott Nash Construction Limited (Company)

21 March

2012 ("Circulation Date")

FRIDAY



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A06

09/03/2012

#158

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution below is passed as a special resolution, as indicated (**the Resolution**)

SPECIAL RESOLUTION

1 That the terms of an agreement between the Company and Elliott Nash for the purchase by the Company of 1000 Ordinary shares of £1 00 each in the capital of the Company as set out in the draft contract attached, be approved and the Company be authorised to enter into that contract Also, that any limitation or prohibition in the Company's Memorandum or Articles of Association in relation to the Company purchasing its own shares is to be removed

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on *21 March* 2012, hereby irrevocably agrees to the Resolution

NOTES

1 Where there are more than one Resolution, you can choose to agree to all of the Resolution or some or none of them If you agree to the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company's registered office address
- **Post** returning the signed copy by post to the Company's registered office address

If you do not agree to 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, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution(s) to pass, they will lapse If you agree to these Resolution(s), please indicate your agreement and notify us as soon as possible

4 In the case of any 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

Signed by



Date

2/3/12