

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Astley Facades Limited (the "Company")

(Company No 04404078)


Passed on 16 12 2013

The following resolution was duly passed as an ordinary resolution on 16 December 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTION

THAT the entering into by the Company of a proposed arrangement by a contract, a copy of which is attached hereto, whereby the Company is to dispose of Astley Facades (Scotland) Limited for a consideration of £1 plus historic debts pursuant to Contract S/124 (Keepmoat (Rosshead)), Contract S/126 (Wates (Drumry)) and Contract S/127 (Mears (Glenavon)) to Derby Electrical Holdings Limited, a company which is connected for the purposes of the Companies Act 2006 with Mr Stephen Avery a director of the Company, be hereby approved for the purposes of section 190 Companies Act 2006 and generally

Signed



Director ~~OR Company Secretary~~

THURSDAY



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