

SPECIAL RESOLUTION & NOTICE OF SPECIAL RESOLUTION (CA2006 s716(1))

Notice is hereby given that a general meeting of McGarries Limited (Company number 04486307) will be held at Latherford Close, Four Ashes, Wolverhampton, WV10 7DY on 9th February 2018 to consider and if deemed fit to approve the following resolution:

SPECIAL RESOLUTION

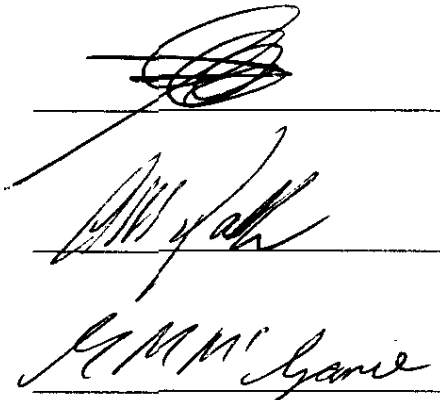
That the members of McGarries Limited authorise the company, pursuant to section 694 Companies Act 2006, to make an off market purchase of 45 of its ordinary shares at a price of £5,406.84 per share.

The company is authorised to make the purchase any time from the close of this meeting to 31st March 2018 inclusive.

Dated this 9th February 2018

By order of the Board

Signed by the board of Directors

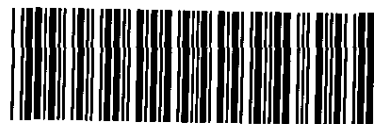


ANDREW MCGARRIE

ALEC MCGARRIE

GWENDA MCGARRIE

Address of registered office
McGarries Ltd
Latherford Close
Four Ashes
Wolverhampton,
WV10 7DY



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20/04/2018

#232

COMPANIES HOUSE

DRAFT CONTRACT FOR PURCHASE OF OWN SHARES

THIS AGREEMENT is made the 9th day of February 2018 between Alec McGarrie of 24 Wood Lane, Wedges Mills, Cannock, Staffordshire, WS11 1TA (hereinafter called the 'vendor' and McGarries Limited whose registered office at Latherford Close, Four Ashes, Wolverhampton, WV10 7DY(hereinafter called 'the Company'

WHEREAS

- a) The Company was incorporated in England & Wales on 15th July 2002 with registered number 04486307 and has authorised share capital of 100 divided into 100 Ordinary Shares of £1.00 each of which 100 have been issued and are fully paid
- b) The Vendor is the beneficial owner of 19 Ordinary Shares of £1.00 each in the capital of the Company
- c) The parties have proposed to enter into this Agreement pursuant to Companies Act 2006 and a Written Special Resolution of the Shareholders of the Company approved on 9th February 2018

NOW IT IS HEREBY AGREED THAT;

- 1) The Vendor shall sell and the Company shall purchase 19 Ordinary Shares of £1.00 each beneficially held by the Vendor, free of all liens, charges and encumbrances.
- 2) The total purchase price for shares shall be £102,729.96 payable upon completion
- 3) Completion of the sale and purchase of shares hereby agreed shall take place at Latherford Close, Four Ashes, Wolverhampton, WV10 7DY on 9th February 2018
 - a. The Vendor shall deliver to the Company the share certificate(s) in respect of the number of shares to be sold by him pursuant to this agreement.
 - b. The Company shall pay the purchase monies due.

Signed by the Vendor

ALEC MCGARRIE

Signed on behalf of McGarries Limited

ANDREW MCGARRIE

Wolverhampton,
WV10 7DY

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THIS AGREEMENT is made the 9th day of February 2018 between Gwenda McGarrie of 24 Wood Lane, Wedges Mills, Cannock, Staffordshire, WS11 1TA (hereinafter called the 'vendor' and McGarries Limited whose registered office at Latherford Close, Four Ashes, Wolverhampton, WV10 7DY (hereinafter called 'the Company')

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- b) The Vendor is the beneficial owner of 26 Ordinary Shares of £1.00 each in the capital of the Company
- c) The parties have proposed to enter into this Agreement pursuant to Companies Act 2006 and a Written Special Resolution of the Shareholders of the Company approved on 9th February 2018

NOW IT IS HEREBY AGREED THAT;

- 1) The Vendor shall sell and the Company shall purchase 19 Ordinary Shares of £1.00 each beneficially held by the Vendor, free of all liens, charges and encumbrances.
- 2) The total purchase price for shares shall be £140,577.84 payable upon completion
- 3) Completion of the sale and purchase of shares hereby agreed shall take place at Latherford Close, Four Ashes, Wolverhampton, WV10 7DY on 9th February 2018
 - a. The Vendor shall deliver to the Company the share certificate(s) in respect of the number of shares to be sold by him pursuant to this agreement.
 - b. The Company shall pay the purchase monies due.

Signed by the Vendor

GWENDA MCGARRIE

Signed on behalf of McGarries Limited

ANDREW MCGARRIE

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Signed on behalf of McGarries Limited



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