

Company number: 04726436

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

CHESTERFIELD (THE PAVEMENTS) SUBSIDIARY LIMITED (the "Company")

25 September 2019 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions (together the "Resolutions").

ORDINARY RESOLUTIONS

1. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe up to a maximum nominal amount of £99.00. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.
2. That upon the sum of £99.00 being part of the amount standing to the credit of the Company's profit and loss reserves be capitalised and appropriated as capital to Chesterfield (The Pavements) Limited, being the holder of 1 Ordinary share of £1.00 each in the capital of the Company and whose names appear in the register of members, and that the directors be authorised and directed to apply such sum in paying up in full 99 Ordinary Shares of £1.00 each in the capital of the Company and to allot and distribute such new Ordinary shares credited as fully paid to Chesterfield (The Pavements) Limited, being the holder of the Ordinary shares at the rate of 99 such new Ordinary Shares for every existing 1 Ordinary share held by it.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

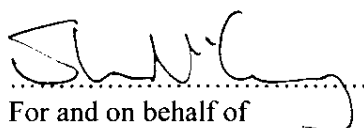


FRIDAY



JNI \*J8GD8I57\* #4  
18/10/2019  
COMPANIES HOUSE

Signed:

  
For and on behalf of

**Chesterfield (The Pavements) Limited**

Dated: 25 September 2019

## NOTES

1. If you wish to vote in favour of the Resolutions please sign as indicated above.

Once you have signed, please date this document and return it to the Company using one of the following methods:

- (a) **by hand:** delivering the signed copy to the Company Secretary at 8A Garvagh Road, Donaghmore, Dungannon, Co Tyrone, BT70 3LS;
- (b) **by post:** returning the signed copy by post to the Company Secretary 8A Garvagh Road, Donaghmore, Dungannon, Co Tyrone, BT70 3LS
- (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to [Shane.McCrory@garvaghhouse.com](mailto:Shane.McCrory@garvaghhouse.com). Please enter "Written resolutions" in the email subject box.

If there are no Resolutions that you agree with, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received from the required majority of eligible members for an Resolution to be passed, it will lapse. If you agree the Resolutions, please ensure that your agreement reaches us on or before this date.
4. 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.