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19/11/2021

#364

COMPANIES HOUSE

**PRINCIPAL RESOURCING LIMITED****("the Company")****(Company No. 5159515)****WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY**

The following resolutions are proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:-

**SPECIAL RESOLUTIONS**

1. It appears that administrative errors have occurred in relation to certain of the Company's filings at Companies House and in its statutory registers and certain shareholder resolutions do not appear to have been passed as required by the Companies Act 2006 and/or the Company's Articles of Association. As a consequence all the current shareholders of the Company entitled to vote hereby confirm by way of unanimous resolution and thereby ratify that the current share capital of the Company is structured as follows:

<u>Class and No. of Shares</u>	<u>Nominal Value</u>	<u>Amount paid up</u>	<u>Shareholder full name</u>
50 Ordinary	£1.00	£1.00	Tracy Pinkney
50 Ordinary	£1.00	£1.00	Michelle Grassby

2. To the extent that the current registers of the Company and filings at Companies House do not reflect the above share capital structure, we hereby unanimously resolve and ratify that the share capital is re-designated and/or ratify the previous allotment or issue (as appropriate) of the appropriate shares to the shareholders listed above to reflect the shareholdings set out above such actions to have retrospective effect as from the point at which the relevant shares of the relevant class and nominal value were meant to have been created.
3. It is also unanimously resolved that we each waive all rights which we may have to contest the above shareholdings or seek any other form of relief whatsoever in respect of any discrepancy between the above shareholdings and the statutory registers of the Company and/or filings at Companies House and we hereby irrevocably authorise the directors of the Company to amend the statutory registers of the Company and the filings at Companies House to reflect the agreed shareholdings set out above.

***The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.***

The undersigned, being all of the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions:

.....  
**Tracy Pinkney**

Date of signature:

16/11/

2021

  
.....  
**Michelle Grassby**

Date of signature:

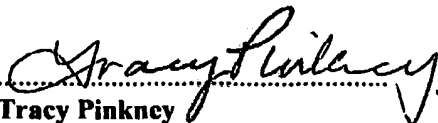
16/11/

2021

**NOTES:**

- (a) These written resolutions are first sent or submitted to members of the Company on 16/11/2021 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the Company's solicitors, Gosschalks, Queens Gardens, Hull, HU1 3DZ.
  - by post: returning the signed copy to Company's solicitors, Gosschalks, Queens Gardens, Hull, HU1 3DZ.
- A member's agreement to a resolution, once signified, cannot be revoked.
- (c) These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. A member who signs these written resolutions and returns them to the Company after the expiry of that period will not be regarded as signifying his agreement to these written resolutions.
- (d) These written resolutions will be passed once members representing 100% of the total voting rights of the members who would have been entitled to vote on the resolutions on the circulation date have signified their agreement to them.

The undersigned, being all of the members of the Company entitled to vote on the above resolutions on the first date on which these written resolutions are sent or submitted to members of the Company, **HEREBY AGREE** to the above resolutions:

  
.....  
**Tracy Pinkney**

Date of signature: 16 November 2021

.....  
**Michelle Grassby**

Date of signature: 2021

**NOTES:**

- (a) These written resolutions are first sent or submitted to members of the Company on 2021 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the Company's solicitors, Gosschalks, Queens Gardens, Hull, HU1 3DZ.
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