

# CW&R LIMITED

(the "Company")

Company No:  
05568929

Companies Act 2006

Written Resolutions of the Members  
(Proposed by the Directors)



In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions, and passed as an ordinary resolution.

## Resolutions

That the company buys back and cancels 39 Ordinary Gbp1 A shares of £1 each and 1 Ordinary Gbp1 non-voting C share of £1 each from Mr Jeffrey Bellamy.


That the price fixed and agreed by the board for the consideration in respect of these shares is £425,000 (£325,000 cash and £100,000 loan repayment).

That the directors are hereby instructed to recover the relevant share certificates for cancellation and lodge the appropriate forms SH03, SH06 and resolution with Companies House after appropriate stamp duty has been affixed.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

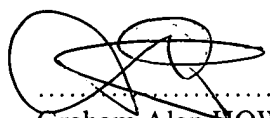
**£1.00 Ordinary Gbp1 'A' shareholders:**

  
Alan Peter BRACEWELL

Date of Signature 31/12/23

  
Phillip DENNISON

Date of Signature 31/12/2023

  
Graham Alan HOWSE

Date of Signature 31.12.23

  
Robert MITCHELL

Date of Signature 31/12/2023



## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolution must notify the Company of their approval. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to The Company at 20 Mannin Way, Lancaster Business Park, Lancaster, Lancashire, LA1 3SW