

Acorn Facilities Management Ltd
(Company Number 06076663)
Written Resolution

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION


We the undersigned, being all members of the above company, for the time being entitled to receive notice of, attend and vote at a General Meeting, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the following Resolutions are duly passed

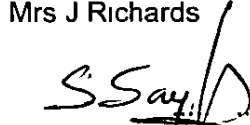
- 1) The agreement is made between the Company and **Carl Terence McCulloch** providing for the purchase by the Company from **Carl Terence McCulloch** of 10 Ordinary 'E' Class Shares of £1 each, for the aggregate sum of £10,250 (Ten Thousand, Two Hundred and Fifty Pounds Sterling) and that
- 2) The directors be authorised to procure the Company to enter into a contract to complete the agreement
- 3) The directors confirmed that the statutory form SH03 Return by a company purchasing its own shares would be filed at Companies House
- 4) The directors confirmed that the shares to be purchased would be cancelled on completion of the purchase
- 5) A copy of the draft Share Purchase Agreement was reviewed and the terms contained therein were authorised by Special Resolution

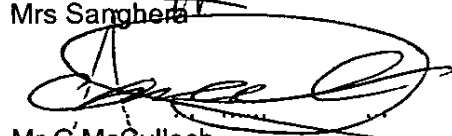
Dated this 6th day of July 2015

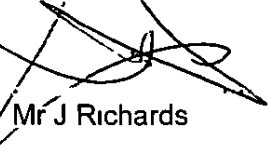

 Mr M Richards


 Mr P Sanghera


 Mrs J Richards


 Mrs Sanghera


 Mr C McCulloch


 Mr J Richards

SATURDAY



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11/07/2015

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COMPANIES HOUSE