

**Company number 06110196**

**Ordinary resolutions of Rachael Sherwen Limited**

At a general meeting of the above named company duly convened and held at Birkwood, Gilgarran Road, Workington, CA14 4QY on 1 April 2017 the following ordinary resolution was duly passed, viz:-

That with effect from the time of the passing of the resolution the directors be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot shares in the company up to a maximum amount of £1,000 at any time or times during the period of five years from the date hereof, and at anytime thereafter pursuant of any offer or agreement made by the company before the expiry of this authority.

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**Director**  
**Miss R Sherwen**



**Rachael Sherwen Limited**

**Company number 06110196**

**Special Resolution for the disapplication of pre-emption rights**

THAT Article 2.3 of the Company's articles of association shall not apply to any allotment or agreement to allot equity securities pursuant to the authority conferred by Article 2.5 made after the passing of this resolution but before the Company's next annual general meeting provided that the Company may make any offer or agreement before the expiry of this authority which would or might require equity securities to be allotted after the authority had expired and the directors may allot equity securities in pursuance of any such offer or agreement. For the purposes of this resolution the expression "equity securities" and 'allotment' shall bear the meanings respectively given to the same in section 560, Companies Act 2006.

A handwritten signature in black ink, appearing to be 'R. S.', is written over a horizontal dotted line.

**Director**

**1 April 2017**

**R Sherwen Limited**

**Company number 06110196**

**Directors' resolution for allotment of shares**

Forms of application from Rachael Sherwen and Elaine Sherwen applying for 9 Ordinary shares of £1 each (Rachael Sherwen) and 1 'A' Ordinary share of £1 each (Elaine Sherwen) were produced and the receipts of £9 and £1 each, respectively, being payment in full therefore, were reported.

Resolved:

- (a) THAT 9 Ordinary shares of £1 each, fully paid be allotted to Rachael Sherwen.
- (b) THAT the issue of share certificate No. two for 9 Ordinary shares of £1 each, fully paid, drawn in respect of the said allotment, be authorised.
- (c) THAT 1 'A' Ordinary share of £1 each, fully paid be allotted to Elaine Sherwen.
- (d) THAT the issue of share certificate No. three for 1 'A' Ordinary share of £1 each, fully paid, drawn in respect of the said allotment, be authorised.



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**Director**

**1 April 2017**