

Company number 06253905

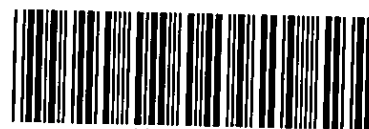
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AHMARRA DOOR SOLUTIONS LIMITED ("Company")

SATURDAY



A14 "A54KTLYG" 09/04/2016 #398
COMPANIES HOUSE

Circulation Date *15th April* 2016 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolution (**Resolutions**)

SPECIAL RESOLUTIONS

- 1 THAT the directors be generally and unconditionally authorised, pursuant to s551 Companies Act 2006, to allot shares up to a maximum nominal amount of £10,000, for a period expiring (unless previously renewed, varied or revoked by the Company in a general meeting) five years from the date of this resolution and such authority shall permit the Company to make an offer or agreement which would or might require relevant securities pursuant to any such offer or agreement
- 2 That, subject to the passing of resolution 1 above, the Directors be given the general power to allot equity securities (as defined by section 560 of the 2006 Act) for cash, either pursuant to the authority conferred by resolution 2 above or by way of a sale of treasury shares, as if section 561(1) of the 2006 Act did not apply to any such allotment

The power granted by this resolution will expire on 1 January 2020 (unless renewed, varied or revoked by the Company prior to or on such date)

AGREEMENT

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

The undersigned, being people entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by Samuel Doran

Date



1st April 2016

Signed by Kellie Doran

Date



1st April 2016

Signed by Anthony Smith

Date



1st April 2016

Signed by Benjamin Doran

Date



1st April 2016

Signed by David Thornton

Date



1st April 2016

Signed by Rob Dives

Date



Signed by Timothy Doran

Date



1st April 2016

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to the company's registered office

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, 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 the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

NOTES TO RESOLUTION DISAPPLYING PRE-EMPTION RIGHTS

This resolution will, if passed, give the Directors power, pursuant to the authority to allot granted by the above resolutions, to allot equity securities (as defined by section 560 of the 2006 Act) or sell treasury shares for cash without first offering them existing shareholders in proportion to their existing holdings

The Directors intend to allot shares as follows if the above resolutions are passed
They do not currently intend to exercise their authority in any other way

<i>Name of applicant</i>	<i>Number and class of ordinary shares of £1 each</i>	<i>Subscription money</i>
Tim Doran	4,892 class A ordinary	£4,892
Kellie Doran	4,999 class A ordinary & 1 class B ordinary	£5,000
David Thornton	1 class C ordinary	£1
Robert Dives	1 class D ordinary	£1
Anthony Smith	1 class E ordinary	£1
Samuel Doran	1 class F ordinary	£1
Victoria Anne Boulton	1 class G ordinary	£1