

THE COMPANIES ACT 2006

ARGYLE HOUSE HOLDINGS LIMITED (the "Company")

Company Number 06357016

SPECIAL RESOLUTION

Notice to all Members

The attached form is for a special resolution proposed by the directors of the Company and submitted to you, the members, in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006.

If you wish to vote in favour of this resolution, please sign it where shown and return it to the Company at its registered office as soon as possible. Please also enter the date on which you sign it. The resolution will be passed when a 75% majority of eligible members have signified their agreement to it.

This resolution will lapse 28 days after the date of this notice and a signature after that date will be ineffective. Once signed, your agreement to the resolution cannot be revoked.

If you have any questions about this proposed resolution, please contact one of the directors of the Company as soon as possible.

Circulation date:

2/9 / 2021

WEDNESDAY



A12

AACM019M

08/09/2021

#182

COMPANIES HOUSE

We certify this
as a true
copy of the
original

Off

May + Kilner LLP
6.9.21

THE COMPANIES ACT 2006

ARGYLE HOUSE HOLDINGS LIMITED (the "Company")


Company Number 06357016

SPECIAL RESOLUTION

(75% majority required)

We the undersigned, being a member or members for the time being of the above-named company, hereby vote in favour of the following special resolution as a written resolution in accordance with section 288 of the Companies Act 2006:

That all dividends (whether interim or final) declared and/or paid by the Company to its members prior to the passing of this resolution, including but not limited to the dividends paid on 9 September 2020 of £35,000 to each of Christopher and Andrea Johnson (being £70,000 in total) and the dividends paid on 6 April 2021 of £65,000 to each of Christopher and Andrea Johnson (being £130,000 in total), are hereby ratified and approved for all purposes.

Name: **Christopher Johnson** Signature:  Date: 2/9/ 2021

Name: **Andrea Johnson** Signature:  Date: 2/9/ 2021

THE COMPANIES ACT 2006

ARGYLE HOUSE HOLDINGS LIMITED (the "Company")

Company Number 06357016

SPECIAL RESOLUTION

To the Registrar of Companies

The above-named company hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with the procedures laid down in sections 288 to 300 of the Companies Act 2006 on 2/9 / 2021.

RESOLUTION

That all dividends (whether interim or final) declared and/or paid by the Company to its members prior to the passing of this resolution, including but not limited to the dividends paid on 9 September 2020 of £35,000 to each of Christopher and Andrea Johnson (being £70,000 in total) and the dividends paid on 6 April 2021 of £65,000 to each of Christopher and Andrea Johnson (being £130,000 in total), are hereby ratified and approved for all purposes.


.....
(Director/Secretary)

Date: 2/9 / 2021