

Company Number 06443043

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CE THE HAWTHORNS BLACKLEY LIMITED (the "Company")

Circulation Date 2 December 2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution").

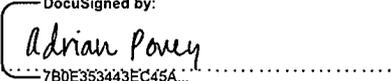
ORDINARY RESOLUTION

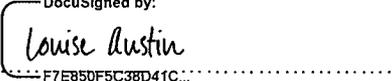
That, in accordance with section 239 of the Companies Act 2006, the members ratify the conduct of the directors of the Company, in not creating or maintaining the statutory registers of the Company, which conduct would otherwise amount to default in relation to the Company.

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signature: 
 Print name: **CHAMONIX ESTATES LIMITED**
 Date: 2 December 2020

Signature: 
 Print name: **FAIRFIELD COMPANY SECRETARIES LIMITED**
 Date: 2 December 2020

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NOTES

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.2.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to emma.livesey@shoosmiths.co.uk; or
 - 1.2.2 by post: by returning the signed and dated Resolution by post to Shoosmiths LLP, Forum 5, The Forum, Parkway, Whiteley, Fareham, PO15 7PA, marked "For the attention of Emma Livesey".
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 When agreement to the Resolution has been received from members representing more than 50% of the total voting rights, it will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.