

Company number 06531587

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A G CARTER LIMITED

("the Company")

.....31/01/..... 2019 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company propose that Resolution 1 below is passed as a special Resolution (the "Special Resolution")

**SPECIAL RESOLUTION**

1. **THAT** one "A" Share of £1.00 registered in the name of Christie Carter be and is hereby redesignated and reclassified as one "B" Share of £1.00 and shall rank pari passu with the existing issued "B" Shares of £1.00 each in the capital of the Company.

**AGREEMENT**

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

The undersigned, being all the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

.....AGC.....  
Andrew Carter

.....31/01/2019.....  
Dated

.....Christie Carter.....  
Christie Carter

.....31/01/2019.....  
Dated

SATURDAY



A04 \*A7YXJQ8H\* 09/02/2019 #187  
COMPANIES HOUSE

Elena Barlow  
Elena Barlow

31/01/20A  
Dated

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Director, A G Carter Limited, 28A Whitegate Drive, Blackpool, Lancashire, FY3 9AL.
- **Post:** returning the signed copy by post to the Director, A G Carter Limited, 28A Whitegate Drive, Blackpool, Lancashire, FY3 9AL.

If you do not agree to the Special Resolution 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 Special Resolution, you may not revoke your agreement.

3. Unless, within 28 days following the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.