

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTIONS

of

MASSEY CLADDING SOLUTIONS LIMITED ("the Company")

Company No 06548094

Passed on 29 March 2016

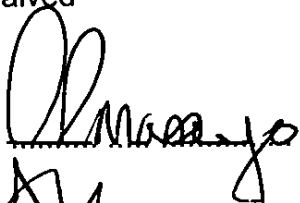
The signatories to this Resolution, being 75% of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make these Written Resolutions, pursuant to section 288 of the Companies Act 2006

IT WAS RESOLVED THAT:

- 1 The terms of the contract proposed to be made between SIMON SMALL (the Seller) and the Company for the purchase of 5 Ordinary 'E' shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised

- 2 If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived

Signed



RAY MASSEY

Signed



DARREN MASSEY

Signed



BEN MASSEY

Signed



MIKE GOULD

Signed



SIMON SMALL

SATURDAY



A58F8WAY

A12

04/06/2016

#250

COMPANIES HOUSE