

Company number 6705117

The Companies Act 2006

Company limited by shares

**HDG Group Limited**


**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

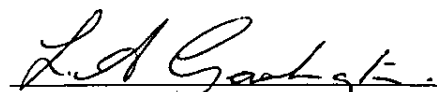
We, the undersigned, being the required majority of eligible members of the company resolve as follows

**Ordinary resolutions**

- 1 **That** the proposed acquisition by the company of 1 Ordinary share of £1 in the capital of H D G Construction Limited (company number. 4665338) from Hugh Dennis Garlington, a director of the company, be and is hereby approved pursuant to section 190 of the Companies Act 2006
- 2 **That** the proposed acquisition by the company of 1 Ordinary share of £1 in the capital of H D G Construction Limited (company number 4665338) from Linda Anne Garlington, a director of the company, be and is hereby approved pursuant to section 190 of the Companies Act 2006
- 3 That the terms of the agreement proposed to be made between Hugh Dennis Garlington (1), Linda Anne Garlington (2) and the company (3) for the acquisition by the company of a total of 2 Ordinary shares of £1 each in the capital of H D G Construction Limited as set out in the attached draft agreement (the "**Agreement**") be and are approved and that the company be and is authorised to enter into the Agreement

Dated 11th OCTOBER 2008

  
Name Hugh Dennis Garlington

  
Name Linda Anne Garlington

**JORDANS LIMITED**  
**21 ST THOMAS ST**  
**BRISTOL BS1 6JS**  
CLS/AW/L13352

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