

Company number 07046996

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BISHOP FLEMING INVESTMENTS LIMITED (Company)

31 May 2017

(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 (**Resolution**).

ORDINARY RESOLUTION

THAT the terms of an agreement proposed to be made between the Company and Charles Thomson for the purchase by the Company from Charles Thomson of 150 ordinary shares of £1 each in the capital of the Company for a total consideration of £165,595 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


Signed by MATTHEW DUNCAN
LEE


.....

Date

31 MAY 2017
.....

Signed by ANDREW EDWARD
BROWNE


.....

Date

31 MAY 2017
.....

.....

WEDNESDAY



A29 *A68LP43C*

14/06/2017
COMPANIES HOUSE

#112

Signed by ROBERT GRAHAM
DAVEY

Date



31 MAY 2017

Signed by IAN JOHN FRASER

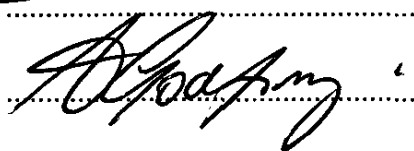
Date



31 MAY 2017

Signed by TIMOTHY MICHAEL
GODFREY

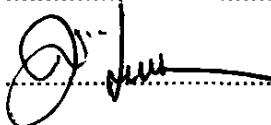
Date



31 MAY 2017

Signed by JEREMIAH ANTHONY
O'SULLIVAN

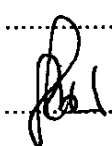
Date



31 MAY 2017

Signed by ROGER DAVID
PIMBLETT

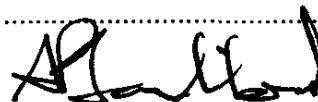
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Date

31 MAY 2017

Signed by ANDREW PHILIP
SANDIFORD



Date

31 MAY 2017

Signed by DAVID CHARLES
SAVILL

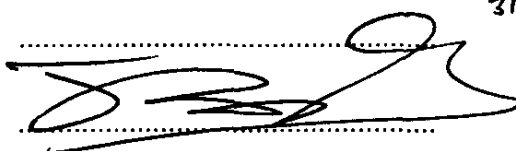


Date

31 MAY 2017

Signed by JOE HARGREAVES
SCAIFE

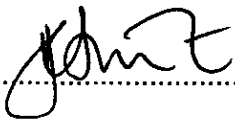
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Date

31 MAY 2017

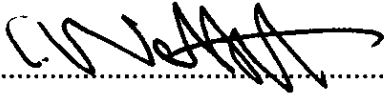
Signed by IAN JAMES CROCKATT
SMITH


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Date

31 MAY 2017
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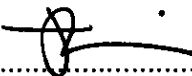
Signed by CHRISTOPHER
WALKLETT


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Date

31 MAY 2017
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Signed by JONATHAN MARK
WILLIAMS


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Date

31 MAY 2017
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Signed by PAMELA WENDY
ANNE TUCKETT


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Date

31 MAY 2017
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NOTES

1. If you agree with the 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 Company Secretary at Bishop Fleming Investments Ltd of Stratus House, Emperor Way, Exeter EX1 3QS.

By Post: returning the signed copy by post to the Company Secretary at Bishop Fleming Investments Ltd of Stratus House, Emperor Way, Exeter EX1 3QS.

By e-mail: attaching a scanned copy of the signed document to an e-mail and sending it to abrowne@bishopfleming.co.uk. Please type "Written resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

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