

Company number 07504575

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HILTON BODILL (CONSTRUCTION) LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions.

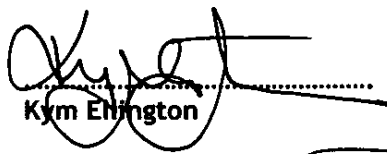
ORDINARY RESOLUTION

1. THAT the terms of a contract proposed to be made between the Company and Neil Green for the purchase of 1,120 ordinary shares of £0.01 each in the capital of the Company for £40,000.00 in aggregate out of distributable profits as set out in the contract attached (NG Purchase Contract) be approved and the Company be authorised to enter into the NG Purchase Contract.
2. THAT the terms of a contract proposed to be made between the Company and David Ellis for the purchase of 1,120 ordinary shares of £0.01 each in the capital of the Company for £40,000.00 in aggregate out of distributable profits as set out in the contract attached (DE Purchase Contract) be approved and the Company be authorised to enter into the DE Purchase Contract.

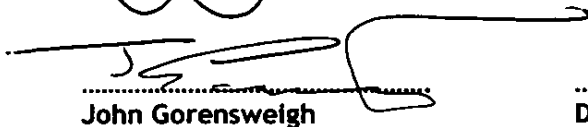
AGREEMENT

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


The undersigned, a person entitled to vote on the above resolutions on *16 JULY* 2014, hereby irrevocably agrees to the Resolutions:


Kym Ellington

16 JULY 2014
Date


John Gorenswigh

16 JULY 2014
Date


David Ellis (eligible to vote
only in respect of resolution 1)

16 JULY 2014
Date



A16 29/07/2014 #38
COMPANIES HOUSE


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Neil Green (eligible to vote
only in respect of resolution 2)

16 July 2014
.....
Date

NOTES

- 1 The date of circulation of the attached resolutions is 16 July 2014. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.