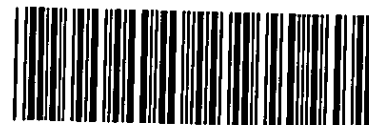


Company Number: 7733860

TRICIA B SHELLFISH LIMITED (the "Company")

THURSDAY



A26 \*A2630M5L\* 11/04/2013 #142  
COMPANIES HOUSE

## WRITTEN RESOLUTIONS

CIRCULATION DATE: 9th April 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution ("**Resolutions**")

### ORDINARY RESOLUTION

1 **THAT** the provisions of the articles which prevent a director from being counted as part of the quorum and from participating in the decision making process in relation to the entry by the Company into the equipment hire agreement and the tenancy at will, be disappplied for the purpose of the making of this decision

### SPECIAL RESOLUTION

2 **THAT** the Company enter into the equipment hire agreement and the tenancy at will to be exchanged with Roy Alan Brewster, Patricia Brewster, Wayne Roy Brewster and Kevin Alan Brewster

### **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 Resolutions on 9th April 2013, hereby irrevocably agrees to the Resolutions

*RA Brewster*

Roy Alan Brewster

Date 9th April 2013

*P Brewster*

Patricia Brewster

Date 9th April 2013

*WR Brewster*

Wayne Roy Brewster

Date 9th April 2013

*KA Brewster*

Kevin Alan Brewster

Date 9th April 2013

Copy Auditors

## **NOTES**

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Tricia B Shellfish Limited

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by the date 28 days from the circulation date sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date