Company No: 08038066

# The Companies Act 2006

## **Private Company Limited by Shares**

Written Resolution

of

T. C. Holdings (Ashton) Limited

("the Company")

Circulation Date: // 6 / 2015

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

We the undersigned, being the sole member of the Company, resolve as follows

#### Ordinary

THAT the declaration of a dividend of £1 per share (£100 in aggregate) on the 100 ordinary shares of £1 each in the capital of the Company held by CW 2015 Limited, to be satisfied in full by the transfer of the entire issued share capital of Town Construction Limited to CW 2015 Limited, be approved

For and on behalf of CW 2015 Limited

1" Jue 2015

WEDNESDAY

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## Notes explaining the Written Resolution

This notice explains how the attached written resolution will be passed

#### How to agree to the resolution

The written resolution must be agreed to by members representing more than 50% of the total voting rights because it is an ordinary resolution

If you do not agree to the resolution, you do not need to do anything. If, however, you agree, you should signify your agreement by signing and dating the enclosed copy of the written resolution and returning this to the Company using one of the following methods by delivering the signed written resolution by hand or sending it by post to the Directors of T.C. Holdings (Ashton) Limited at 239 Mossley Road, Ashton-Under-Lyne, OL6 6LN

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent

The written resolution is passed on the date that the Company receives from the required majority of eligible members their agreement to the passing of the resolution

### Time period for passing the resolution

This written resolution will lapse, if it is not passed within 30 days of the date of circulation. Your agreement to the resolution must therefore be received no later than this date. If your agreement to the resolution is received after this date it will be ineffective.