



## **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