

Company No: 08135813

THURSDAY



A39 \*A7KOMPZD\* 13/12/2018 #26  
COMPANIES HOUSE

**FUNERAL ZONE LIMITED (the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**

**Circulation Date:** ..... 30<sup>th</sup> November ..... 2018  
**Date Passed:** ..... 5<sup>th</sup> December ..... 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolutions of the members of the Company (together the "**Resolutions**"):

**SPECIAL RESOLUTIONS**

1. IT IS RESOLVED THAT, in accordance with section 569 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006), as if section 561 of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities.
2. IT IS RESOLVED THAT, in accordance with Article 23A (2) of the Articles of Association of the Company, the provisions of Articles 23A (3) to (8) (inclusive) of the Articles of Association of the Company be disapplied in relation to the issue of shares in the Company up to an aggregate nominal amount of £360 comprising 36,000 ordinary shares of £0.01 each pursuant to the authority conferred by this Resolution.

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

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolutions.

Signed by **EDWARD JOHN GALLOIS**

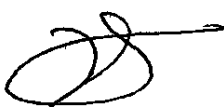
**Member**

.....  .....

Date of signature: ..... 5<sup>th</sup> December ..... 2018

Signed by **KEVIN BRIAN HOMEYARD**

**Member**

.....  .....

Date of signature: ..... 5<sup>th</sup> December ..... 2018

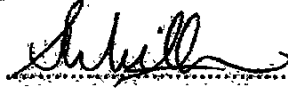
Company No: 08135813

Signed by **STEPHEN LEE WHITTERN**

for and on behalf of

**DIGNITY (2011) LIMITED**

**Member**



Date of signature: 5<sup>th</sup> December 2018

Signed by **KEVIN BALDWIN**

**Member**

Date of signature: 2018

Signed by **SIMON ROTHWELL**

**Member**

Date of signature: 2018

Signed by **RICHARD GEORGE**

**Member**

Date of signature: 2018

Signed by **DUNCAN KERR**

**Member**

Date of signature: 2018

Signed by **PATRICK MURPHY**

**Member**

Date of signature: 2018

Company No: 08135813

Signed by **STEPHEN LEE WHITTERN**

for and on behalf of

**DIGNITY (2011) LIMITED**


**Member**

.....

Date of signature: ..... 2018

Signed by **KEVIN BALDWIN**

**Member**

.....  


Date of signature: ..... 5<sup>th</sup> December 2018

Signed by **SIMON ROTHWELL**

**Member**

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Date of signature: ..... 2018

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**Member**

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**Member**

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Date of signature: ..... 2018

Signed by **PATRICK MURPHY**

**Member**

.....

Date of signature: ..... 2018

Company No: 08135813

Signed by **STEPHEN LEE WHITTERN**  
for and on behalf of  
**DIGNITY (2011) LIMITED**  
Member

Date of signature: ..... 2018

Signed by **KEVIN BALDWIN**  
Member

Date of signature: ..... 2018

Signed by **SIMON ROTHWELL**  
Member

Date of signature: ..... 4/12/18 ..... 2018

Signed by **RICHARD GEORGE**  
Member

Date of signature: ..... 2018

Signed by **DUNCAN KERR**  
Member

Date of signature: ..... 2018

Signed by **PATRICK MURPHY**  
Member

Date of signature: ..... 2018

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**Member**

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Date of signature: ..... 2018

Signed by **RICHARD GEORGE**

**Member**

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Date of signature: ..... 2018

Signed by **DUNCAN KERR**

**Member**

.....


Date of signature: ..... 2018

Signed by **PATRICK MURPHY**

**Member**

.....

Date of signature: ..... 2018

  
4/12/18

Company No: 08135813

Signed by **ANTHONY JOHN SCANLON**  
**Member**

.....  
Date of signature: ..... 2018

Signed by **GEOFFREY ARTHUR BERRY**  
**Member**

.....  
Date of signature: ..... 2018

Signed by **STEVE HUGGINS**  
**Member**

.....  
Date of signature: ..... 2018

Signed by **MARK ROSE**  
**Member**

  
.....  
Date of signature: ..... 2018

Signed by **JOSEPH WILLIAM SAUMAREZ SMITH**  
**Member**

.....  
Date of signature: ..... 2018

Signed by **ROBERT GEARING**  
**Member**

.....  
Date of signature: ..... 2018

Company No: 08135813

Signed by **ANTHONY JOHN SCANLON**

**Member**

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Date of signature: ..... 2018

Signed by **GEOFFREY ARTHUR BERRY**

**Member**

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Date of signature: ..... 2018

Signed by **STEVE HUGGINS**

**Member**

.....

Date of signature: ..... 2018

Signed by **MARK ROSE**

**Member**

.....

Date of signature: ..... 2018

Signed by **JOSEPH WILLIAM SAUMAREZ SMITH**

**Member**

..... J. Saumarez Smith

Date of signature: ..... 4 December 2018

Signed by **ROBERT GEARING**

**Member**

.....

Date of signature: ..... 2018

Company No: 08135813

Signed by **DOMINIC MAGUIRE**

**Member**

.....

Date of signature: ..... 2018

Signed by **STEPHEN ROWLAND**

**Member**

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Date of signature: ..... 2018

Signed by **MARK NICHOLAS JONES**

**Member**

.....

Date of signature: ..... 2018

Signed by **ELAINE SIEW**

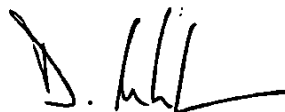
**Member**

.....

Date of signature: ..... 2018

Signed by **SIMON DAVID ACKLAM**

**Member**



.....

4th December

Date of signature: ..... 2018

Signed by **GREGG JOHN COLLINGHAM**

**Member**

.....

Date of signature: ..... 2018



Company No: 08135813

Signed by **PAUL WEBB**  
Member

Date of signature: ..... 2018

Signed by **NIGEL LYNN ROSE**  
Member

Date of signature: ..... 2018

Signed by **MATTHEW LYNN ROSE**  
Member

Date of signature: ..... 2018

Signed by **JONATHAN DYER**  
Member

Date of signature: *4 - 12 -* ..... 2018

Signed by **SIMON DYER**  
Member

Date of signature: *4/12* ..... 2018

Signed by **SILVANO AMATO**  
Member

Date of signature: *4 December* ..... 2018

Company No: 08135813

Signed by **JANE DYER**

Member

*J Dyer*

Date of signature:

*4-12-*

2018

Signed by **JONATHAN FLETCHER**

Member

Date of signature:

2018

Signed by **JOHN CHARLES WEIR**

Member

Date of signature:

2018

Signed by **BEVERLY FRANCIS WEIR**

Member

Date of signature:

2018

Signed by **JULIAN ATKINSON**

Member

Date of signature:

2018

**Notes:**

1. You can agree to all of the Resolutions, but you cannot agree to only some of them. If you agree to all of the Resolutions, please indicate your agreement by signing, dating and returning this document to Funeral Zone Limited at Beaufort House, 51 New North Road, Exeter, EX4 4EP.
2. If you do not agree to all of the Resolutions, you do not need to do anything; you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions, you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Funeral Zone Limited at Beaufort House, 51 New North Road, Exeter, EX4 4EP **within 28 days of the Circulation Date.**
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.