## FUNERAL ZONE LIMITED (the "Company")



13/12/2018 COMPANIES HOUSE

## A PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTIONS OF THE MEMBERS

Circulation Date:	30th	November	2018
Date Passed:	_	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 <b>EDWARD</b>	JOHN GALLOIS	
Member	E'Gall	7 , `
Date of signature:	5 <sup>h</sup> December	2018
Signed by <b>KEVIN BR</b> <b>Member</b>	RIAN HOMEYARD	
Date of signature:	5 <sup>th</sup> December	2018

Signed by <b>STEPHEN L</b> I	EE WHITTERN
for and on behalf of	
DIGNITY (2011) LIM	ITED
Member	Shill
Date of signature:	5th December 2018
Signed by KEVIN BALL	DWYN
Member	
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Date of signature:	
Signed by SIMON ROT	THWELL
Member	
Date of signature:	
Signed by RICHARD G	EEORGE
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Date of signatures	
Signed by DUNCAN KE	:RR
Member	
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Date of signature;	***************************************
Signed by PATRICK M	URPHY
Member	<del></del>
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Date of signature:	2018

# Signed by STEPHEN LEE WHITTERN for and on behalf of DIGNITY (2011) LIMITED Member Date of signature: Signed by KEVIN BALDWYN Member Date of signature: Signed by SIMON ROTHWELL Member Date of signature: 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

Signed by <b>STEPHEN L</b>	EE WHITTERN
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Date of signature:	2018
Signed by <b>KEVIN BAL</b>	.DWYN
Member	
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Date of signature:	2018
Signed by <b>SIMON RO</b> Member	THWELL GLOMUELL
Date of signature:	4/12/18 2018
Signed by <b>RICHARD</b>	GEORGE
Member	
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Date of signature;	2018
Signed by <b>DUNCAN I</b> <b>Membe</b> r	KERR
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Date of signature;	
Signed by PATRICK (	MURPHY
Member	
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Date of signature:	2018

Signed by <b>STEPHEN LI</b>	EE WHITTERN
for and on behalf of	
DIGNITY (2011) LIM	ITED
Member	
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Date of signature:	
Signed by KEVIN BAL	DWYN
Member	
Date of signature:	2018
Signed by SIMON ROT Member	THWELL.
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Signed by RICHARD 6	EEORGE
Member	
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Signed by DUNCAN KI Member	ERR
Date of signature:	2018
Signed by PATRICK M	IURPHY
Date of signature:	4 2 2018

ligned by <b>ANTHON</b>	Y JOHN SCANLON	
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Date of signature:	2018	
Signed by <b>GEOFFRI</b> <b>Member</b>	EY ARTHUR BERRY	
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Date of signature:	2018	
Signed by <b>STEVE H</b> <b>Membe</b> r	UGGINS	
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Date of signature:	2018	;
Signed by MARK R Member	OSE	
Date of signature:	4/12/18 2018	;
Signed by <b>JOSEPH</b> <b>Member</b>	WILLIAM SAUMAREZ SMITH	
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Date of signature:	2018	ļ
Signed by <b>ROBERT</b> <b>Member</b>	GEARING	
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Date of signature:	2018	,

Signed by <b>ANTHONY</b>	JOHN SCANLON
Member	
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Signed by <b>GEOFFRE</b>	Y ARTHUR BERRY
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Signed by <b>STEVE HU</b>	IGGINS
Member	•
Date of signature:	
Signed by MARK RO	SE
Member	
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Date of signature:	2018
Signed by <b>JOSEPH V</b>	VILLIAM SAUMAREZ SMITH
Member	J January Sac
	4 December 2018
Date of signature:	T. V.L.C.L.M. b. V 2018
Signed by ROBERT	GEARING
Member	
	(41.647.(1)))
Date of signature:	2018

Signed by <b>DOMINIC M</b>	AGUIRE
Member	
Date of signature:	2018
Signed by <b>STEPHEN R</b>	OWLAND
Member	
Date of signature:	2018
Signed by MARK NICH	IOLAS JONES
Member	
Date of signature:	
Signed by <b>ELAINE SIE</b>	:w
Member	
Date of signature:	
Signed by <b>SIMON DAY</b> <b>Membe</b> r	J. M.
Date of signature:	4th December
Signed by <b>GREGG JOH</b> <b>Member</b>	IN COLLINGHAM
	***************************************
Date of signature:	2018

Signed by PAUL WEB	B
Member	
	สหาคายสหาคายสหาคา ประจุบัติสุดใหญ่ของ ประจุบัติสัยการที่วิทยาก เกล้า ถึงของ รูปคุมมากลัง เกา กระจุบัติสุดใหม่ เกล้า
Date of signature:	
Signed by <b>NIGEL LYN</b>	IN ROSE
Member	•
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Signed by MATTHEW	LYMN ROSE
Member	
Date of signature:	2018
Signed by JONATHAN	DYER
Member	Toyk
Date of signature:	4 - 12 - 2018
Signed by <b>SIMON DY</b>	ER
Member	marketing of the state of the s
Date of Signature:	J. 12 2018
Signed by SILVANO	MATO
Member	
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Date of signature:	2018

Signed by JANE DYER		
Member	Joyer	
Date of signature:	4→N- 2018	
Signed by JONATHAN Member	FLETCHER	
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Date of signature:		
Signed by JOHN CHAR Member	RLES WETR	
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Date of signature;		
Signed by BEVERLY FI	RANCIS WEÏR	
Member		
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Date of signature:		
Signed by JULIAN ATI	KINŠON	
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Date of signature:		

#### 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.