

Company number: 08274205

B AND L ELECTRICAL (HOLDINGS) LIMITED

(the Company)

WRITTEN RESOLUTION OF MEMBERS

CIRCULATION DATE 27 September 2013

The directors of the Company propose that the resolution set out at paragraph (1) be proposed as a **Ordinary Resolution**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve as follows

Please read the notes at the end of this document before signifying your agreement to the Resolution.

	ORDINARY RESOLUTION
(1)	That, in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot ordinary "A" shares in the Company up to an aggregate nominal amount of £150, to allot ordinary "B" shares in the Company up to an aggregate nominal amount of £150, to allot ordinary "C" shares in the Company up to an aggregate nominal amount of £50 and to allot ordinary "D" shares in the Company up to an aggregate nominal amount of £50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006

WEDNESDAY



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20/11/2013

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COMPANIES HOUSE

AGREEMENT

Please read the notes accompanying this document before signifying your agreement to the Resolution

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Resolution

Signed by Kevin Burton

Signature 

Date 27 September 2013

Signed by Gary Leake

Signature 

Date 27 September 2013

Signed by Susan Elks

Signature 

Date 27 September 2013

Signed by Julie Artingstall

Signature 

Date 27 September 2013

NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
- 3 Once you have indicated your agreement to all of the resolutions, you may not revoke your agreement.
- 4 If you agree to all of the resolutions please sign and date this document and return it to the Company using one of the following methods:
 - (a) **By Hand** delivering the signed copy to the Company at its registered office,
 - (b) **Post** returning the signed copy by post to the Company at its registered office.
- 5 Where, by 28 days after the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all of the resolutions, please ensure that your agreement reaches us before or during this date.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.