
A T & T (GB) HOLDINGS LIMITED
(the "Company")

Company No: 08475969

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

ON 15 MARCH 2016

We, the undersigned, being the only Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following written resolutions of the Company as special resolutions pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

WRITTEN RESOLUTIONS

THAT:

- 1 The terms of the Contract proposed to be made between Adrian Storr and the Company for the purchase of 5,000 Ordinary £0.01 shares in the capital of the Company, in exchange for consideration paid of £150,000 by the Company, which terms are set out in the draft contract attached to this written resolution, are hereby authorised
- 2 The aforesaid shares shall be cancelled, immediately upon purchase
- 3 The proposal to fund the purchase of Mr Storr's shares from distributable reserves is hereby authorised
- 4 The terms of the Contract proposed to be made between Terence Brown and the Company for the purchase of 5,000 Ordinary £0.01 shares in the capital of the Company, in exchange for consideration paid of £150,000 by the Company, which terms are set out in the draft contract attached to this written resolution, are hereby authorised
- 5 The aforesaid shares shall be cancelled, immediately upon purchase
- 6 The proposal to fund the purchase of Mr Brown's shares from distributable reserves is hereby authorised



Terence Brown
(in respect of Resolutions 1, 2 and 3)



Adrian Storr
(in respect of Resolutions 4, 5 and 6)

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07/04/2016

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