

**Company Number: 8630101**

**THE COMPANIES ACTS 1985 TO 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**FRED COLEMAN (HOLDINGS) LTD**  
**("the Company")**

**CIRCULATION DATE:** 4 December 2013

MONDAY



A16

\*A2OC16CZ\*

30/12/2013

COMPANIES HOUSE

#167

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).



**ORDINARY RESOLUTION**

**THAT**, for the purpose of Section 190 Companies Act 2006 the entry into an agreement whereby the Company acquires a total of 100 Ordinary Shares of £1 each in the issued share capital of R J Coleman (Electrical) Limited (representing the whole of the issued share capital of R J Coleman (Electrical) Limited) from Richard James Coleman and Veronica Elizabeth Coleman (directors of the Company) as existing shareholders in consideration of the allotment of a total of 98 Ordinary Shares of £1 each credited as fully paid in the capital of the Company to such shareholders be and is hereby approved.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Resolution on the circulation date above, hereby irrevocably agrees to the Resolution:

Signed by Richard James Coleman	
Date	4 <sup>th</sup> Dec 2013
Signed by Veronica Elizabeth Coleman	
Date	4 <sup>th</sup> Dec 2013.

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Company Secretary at Unit 3 Glebe Road Scunthorpe DN15 6AF.
- **Post:** returning the signed copy by post to The Company Secretary at Unit 3 Glebe Road Scunthorpe DN15 6AF.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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4. 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

5. 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.

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