

Company number: 08820329

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

TECHNICAL & DEVELOPMENT SERVICES (SOUTH WEST) LIMITED (the "Company")

WEDNESDAY



A11 *A85IYW0A* #282
15/05/2019
COMPANIES HOUSE

CIRCULATION DATE: 31st March 2019

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 special resolutions (**Resolutions**):-

SPECIAL RESOLUTIONS

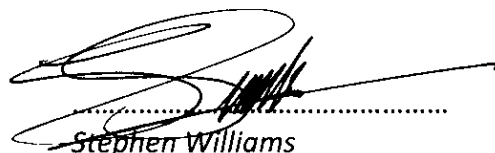
- (1) **THAT** the terms of the purchase contract proposed to be made between (1) the Company; and (2) Technical & Development Services Group Limited for the purchase by the Company of 34 (thirty four) A Ordinary Shares of £0.50 each in the capital of the Company for £ 4,958 (Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract.
- (2) **THAT** any pre-emption rights contained in the Company's Articles of Association shall not apply to the share purchase detailed in Resolution (1) above.

AGREEMENT

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

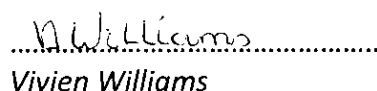
The undersigned, being persons entitled to vote on the Circulation Date, hereby irrevocably agree to the Resolutions as indicated above:

Signed by **STEPHEN WILLIAMS**


Stephen Williams

Date: 31st March 2019

Signed by **VIVIEN WILLIAMS**


Vivien Williams

Date: 31st March 2019

NOTES

1. If you agree to the Resolutions, 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 Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

Post: returning the signed copy by post to Caroline Kemsley-Pein, Kemsley & Company, Harborough Innovation Centre, Airfield Business Park, Market Harborough, Leicestershire, LE16 7WB.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ckp@kemsleylaw.co.uk. Please enter "*Written resolutions in respect of Technical & Development Services (South West) Limited*" in the e-mail subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by the expiry of the 28 day period commencing on the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.