

Company number: 08884623

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MILBER DEVELOPMENTS LIMITED (Company)

Circulation Date: 06 November 2017

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 a special resolution (**Resolution**):

SPECIAL RESOLUTION

THAT, the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **JOHN DENNIS**

Dated



A36 *A6LSRWLC* #225
22/12/2017
COMPANIES HOUSE

.....

.....

Signed by **ANDREW AITCHISON**

Dated

A. W. Aitchison
.....
08 November 2017

Signed by **BRUCE PALMER**

Dated

.....

.....

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 Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter.
- **Post:** returning the signed copy by post to Prydis Legal Limited, Southgate House, 59 Magdalen Street, Exeter.

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.