

COMPANY NO 10191149
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
ASTUTE HOLDINGS LIMITED ("Company")

THURSDAY



CIRCULATION DATE 30 June 2016

Pursuant to Chapter 2 of Part 13 Companies Act 2006, the Directors of the Company propose that the following Resolutions be passed as Ordinary Resolutions (Resolutions)

ORDINARY RESOLUTIONS

- 1 That in accordance with Section 551 Companies Act 2006 the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £20,000 provided that this authority shall unless renewed, varied or revoked by the Company expire on the date 5 years after the date of the passing 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
- 2 That in accordance with Section 190 Companies Act 2006 the purchase by the Company of the entire issued share capital of Astute Trustee Services Limited (CRN 07944236) ("the Target") from Andrew McLaughlin and Jean McLaughlin (both Directors of the Target) upon the terms and conditions of the Share Exchange Agreement produced to the Members be approved notwithstanding such connection

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolutions on 30 June 2016, hereby irrevocably agrees to the Resolutions

Signed by Andrew McLaughlin

A handwritten signature of Andrew McLaughlin, consisting of a long horizontal stroke followed by a shorter one.

Signed by Jean McLaughlin

A handwritten signature of Jean McLaughlin, written in a cursive style.

Date 30 June 2016

NOTES

- 1 If you agree with 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 Mr A Herricks, Taylors Solicitors, Rawlings House, Exchange Street Blackburn BB1 7JN
Post returning the signed copy by post to Mr A Herricks, Taylors Solicitors, Rawlings House, Exchange Street Blackburn BB1 7JN
Fax faxing the signed copy to 01254 297916 marked "For the attention of Andy Herricks"
E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to andy.herricks@taylor.co.uk Please enter "Written resolutions" 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, within 28 days of the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 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