

Company number 10377291

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

321 FRIEL LIMITED (Company)

Circulation Date 30 September 2016

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

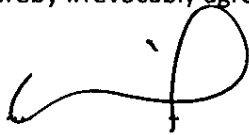
Resolution to approve a substantial property transaction

"That the arrangements set out in the draft share for share exchange agreement proposed to be made between (1) William Friel and Patricia Friel, and (2) the Company ("Agreement") be approved for the purposes of section 190 of the Companies Act 2006, and by signing this resolution the members of the Company having the right to vote on the foregoing resolution, warrant that a copy of the Agreement was produced to us, with this resolution "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions



William Friel

Date 30th. September 2016



Patricia Friel

Date 30 September 2016



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COMPANIES HOUSE

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but cannot agree to only one or more of them without agreeing to them all. If you agree with all of 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 the Directors, c/o Newtack Farm, Walsall Road, Great Wyrley, Walsall WS6 6AP
- **Post** returning the signed copy by post to the Director at the address referred to above

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 date falling 28 days after 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 or during this date.