

Company number 11302275
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

STILES DEVELOPMENTS LIMITED (Company)

19th JUNE 2018

THURSDAY



RM *R8AXSGLL* 01/08/2019 #114
COMPANIES HOUSE

Under 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 and a special resolution (**Resolution**).

ORDINARY RESOLUTION

1. Authority to allot

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,099 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 October 2018.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1,099; and
- 2.2 expire on 31 October 2018 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 19th JUNE 2018, hereby irrevocably agrees to the Resolution:

Signed by Jonathan Leitch

.....*Jonathan Leitch*.....

Date

.....19.6.2018.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Andrew Taylor, Company Secretary, 10 Duke Street, Liverpool, L1 5AS.

You may not return the Resolution to the Company by any other method.

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 by 28 days from the Circulation Date sufficient agreement is 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.