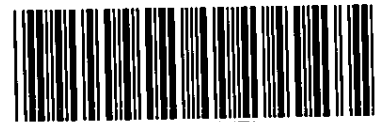


# 1 STOP PROPERTIES (GLASGOW) LIMITED

Company number: SC278997

Registered office address: 110a, Maxwell Avenue, Bearsden, Glasgow  
G61 1HU

FRIDAY



\*S5H39TNT\*

SCT

07/10/2016

#294

COMPANIES HOUSE

## WRITTEN SHAREHOLDERS' RESOLUTION

**CIRCULATION DATE: 31 March 2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of 1 STOP PROPERTIES (GLASGOW) LIMITED ("the Company") propose that the following ordinary resolution be duly approved:

### ORDINARY RESOLUTION

That pursuant to section 690 of the Companies Act 2006 and the Company's articles of association, the Company be and is hereby authorised to purchase 30,000 Ordinary £1.00 shares, for a consideration of £30,000.00 to be paid fully out of distributable profits, and subject to the terms of the proposed contract to purchase attached to this resolution, which is hereby authorised.

That pursuant to section 706 of the Companies Act 2006, as soon as the purchase of own shares is complete the Company be and is hereby authorised to hold the shares in treasury.

That the Company file form SH03 with Companies House within 28 days of the purchase of own shares.

### AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
WENDY GALLAGHER	20,000 Ordinary	<i>Wendy Gallagher</i>	31/03/16
WILLIAM ADRIAN JAMIESON	20,000 Ordinary	<i>William Jamieson</i>	31/03/16

### Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 31 March 2016. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.