

Company Number: SC427516

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS**

of

**SWILKEN CONSTRUCTION AND DEVELOPMENTS LIMITED**

THURSDAY



SCT 02/08/2012 #563  
COMPANIES HOUSE

Dated this 6th day of July 2011

We, the undersigned, being the required majority of eligible members of the company entitled to vote on these resolutions **resolve** as follows:

**Special resolutions**

- 1 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Construction Ltd. from Mr Stuart Pender in consideration of the allotment to Mr Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.
- 2 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Construction Ltd. from Mrs Kirsty Pender in consideration of the allotment to Mrs Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.
- 3 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Forthpoint Limited from Mr Stuart Pender in consideration of the allotment to Mr Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.
- 4 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Forthpoint Limited from Mrs Kirsty Pender in consideration of the allotment to Mrs Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.
- 5 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Homes Ltd. from Mr Stuart Pender in consideration of the allotment to Mr Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.
- 6 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Homes Ltd. from Mrs Kirsty Pender in consideration of the allotment to Mrs Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.



8 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Lanewell Limited from Mr Stuart Pender in consideration of the allotment to Mr Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.

9 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Lanewell Limited from Mrs Kirsty Pender in consideration of the allotment to Mrs Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.

10 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Developments Limited from Mr Stuart Pender in consideration of the allotment to Mr Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.

11 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Developments Limited from Mrs Kirsty Pender in consideration of the allotment to Mrs Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.

12 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Estates Limited from Mr Stuart Pender in consideration of the allotment to Mr Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.

13 THAT pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by the Company of 1 ordinary share of £1.00 in the issued share capital of Swilken Estates Limited from Mrs Kirsty Pender in consideration of the allotment to Mrs Pender of 1 ordinary share of £1.00 credited as fully paid in the capital of the Company be and is hereby approved.

and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed at a general meeting of the company duly convened and held.



.....  
Stuart Pender

50%  
Percentage of voting rights held



.....  
Kirsty Pender

50%  
Percentage of voting rights held