

Company number 00242676

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**WALTER LAMBERT & SONS LIMITED**

WEDNESDAY



A16 \*ABGOAJCU\* 212  
21/04/2010  
COMPANIES HOUSE

CIRCULATION DATE **22** MARCH 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

**SPECIAL RESOLUTION**

That the company's Memorandum and Articles of Association be replaced by the Model Articles for Private Companies Limited by Shares as contained in the Companies (Model Articles) Regulations 2008, a copy of which is attached

**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 **22** March 2010, hereby irrevocably agrees to the Resolution

<b>Name of Shareholder</b>	<b>Signatory</b>	<b>Date of Signature</b>
James H Lambert	<i>J. Hugh Lambert</i>	<i>22-3-10</i>
Richard W Lambert	<i>R. W. Lambert</i>	<i>22.3.10</i>
Jessica Murrills		

## NOTES

1 If you agree with the Resolution, 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 Pierce C A Limited, Mentor House, Ainsworth Street, Blackburn, Lancashire BB1 6AY

**Post** returning the signed copy by post to Pierce C A Limited, Mentor House, Ainsworth Street, Blackburn, Lancashire BB1 6AY

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, within 28 days of the date of this Resolution, sufficient agreement has been 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

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

Company number 00242676

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**WALTER LAMBERT & SONS LIMITED**

CIRCULATION DATE: 22 MARCH 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

**SPECIAL RESOLUTION**

That the company's Memorandum and Articles of Association be replaced by the Model Articles for Private Companies Limited by Shares as contained in the Companies (Model Articles) Regulations 2008, a copy of which is attached

**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 22 March 2010, hereby irrevocably agrees to the Resolution

Name of Shareholder	Signatory	Date of Signature
---------------------	-----------	-------------------

James H Lambert	.....	.....
-----------------	-------	-------

Richard W Lambert	.....	.....
-------------------	-------	-------

Jessica Murrills	 .....	22 <sup>nd</sup> March 2010
------------------	---	-----------------------------