

Company number 00242676

The Companies Act 2006

Company limited by shares

Walter Lambert & Sons Limited (the Company)

**Resolution in writing of the eligible members of the Company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company
irrevocably resolve as follows

Special resolution

That the draft article set out below adopted by the Company as a new article 54 of its
existing Articles of Association

"Subject to, and in accordance with, the provisions of the Companies Act 2006 (the "Act"),
the Company may purchase any of its own shares of any class (including redeemable shares)
at any price (whether above or below the nominal value of the shares) and make a payment in
respect of such redemption or purchase of its own shares out of distributable profits of the
Company or the proceeds of a fresh issue of shares within such limits as may be specified by
the Company in general meeting in compliance with the provisions of the Act and may enter
into or vary any contract for such purchase. Every such purchase or contract providing for the
purchase by the Company of shares in the Company shall be authorised by such resolution or
resolutions of the Company as may be required by the Act. All shares so purchased shall be
cancelled immediately upon completion of the purchase."

R. W. Lambert
Richard Walter Lambert

J. Hugh Lambert
James Hugh Lambert

Dated 11, September 2015

We hereby Certify that this
is a true copy of the original



**Quality Solicitors
AST Hampsons**

SATURDAY



A4HQMRQS

A16

10/10/2015

#39

COMPANIES HOUSE

Company number 04186179

Walter Lambert & Sons Limited

Dear Member

This notice explains how the attached written resolution will be passed

How to agree to the resolution

The written resolution must be agreed to by members representing 75% of the total voting rights because it is a special resolution

If you do not agree to the written resolutions, you do not need to do anything. If, however, you agree to the written resolutions, you should signify your agreement by signing the enclosed copy of the written resolutions and returning them to the company using one of the following methods:

- (a) by delivering the signed written resolutions by hand or sending them by post to Richard Walter Lambert at 4 Moorside Lane, Wiswell, Clitheroe, Lancashire BB7 9DB
- (b) by attaching a scanned copy of the signed written resolutions to an email and sending it to rsmlambert@googlemail.com. You should type "Written resolution dated 11-Sep-15 [date]" in the email subject box

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent

The resolution is passed on the date that the company receives from the required majority of eligible members their agreement to the passing of the resolution

Time period for passing the resolution

These written resolutions will lapse if they are not passed by September 2015. Your agreement to the resolutions must therefore be received by the company no later than this date. If your agreement to the resolutions is received after this date it will be ineffective.

Dated 11 September 2015

R. W. Lambert

Director / company secretary