

Company number 01066977

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**APEL HOLDINGS LIMITED ("Company")**

**CIRCULATION DATE** ...22 October 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

The terms of an agreement between the Company and Caroline Allen for the purchase by the Company of 37,121 ordinary shares of £0 25 each in the capital of the Company as set out in the draft contract attached (**Share Buy Back Agreement**) be approved and the Company be authorised to enter into the Share Buy Back Agreement

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Sophie Hearnden

Date

*Sophie Hearnden*  
22 October 2013

Signed by  
as senior shareholder in respect of the  
joint shareholding held by Geoffrey  
Paine and Varenna Allen of 30,000  
ordinary shares of £0 25 each

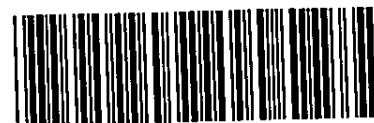
Date

Signed by Varenna Allen

Date

Final

FRIDAY



A19 15/11/2013 #254  
COMPANIES HOUSE

## **NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above. 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 the date falling 28 days from the circulation date, 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.

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Signed by Sophie Hearnden

Date

Signed by **GEOFFREY PAINE**  
as senior shareholder in respect of the  
joint shareholding held by Geoffrey  
Paine and Varenna Allen of 30,000  
ordinary shares of £0 25 each



Date

22 October 2013

Signed by Varenna Allen

Date

Final



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**SPECIAL RESOLUTION**

The terms of an agreement between the Company and Caroline Allen for the purchase by the Company of 37,121 ordinary shares of £0.25 each in the capital of the Company as set out in the draft contract attached (**Share Buy Back Agreement**) be approved and the Company be authorised to enter into the Share Buy Back Agreement

**AGREEMENT**

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The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by Sophie Hearnden

Date

Signed by  
as senior shareholder in respect of the  
joint shareholding held by Geoffrey  
Paine and Varenna Allen of 30,000  
ordinary shares of £0.25 each

Date

Signed by Varenna Allen

Date

*Varenna Allen*  
*22 October 2013*



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