

PRINT

Company No. 01284029

Garrandale Limited

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 13TH MARCH 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 below be passed as a special resolution ("Resolution"):

SPECIAL RESOLUTION

1. THAT article 1.9 of the Company's articles of association ("Articles") be amended to read, "Model Articles 8(3), 11(2) and (3), 13(2), 14(1), (2), (3) and (4), 38, 52 and 53 shall not apply to the Company."

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

For and on behalf of Alfreton Holdings Limited

.....
Timothy Brown

13/03/2018
.....
Dated

.....
Malcolm Prentice

.....
Dated

.....
Andrew Shaw

.....
Dated

THURSDAY



A28 22/03/2018 #332
COMPANIES HOUSE

Company No. 01284029

Garrandale Limited

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 13TH MARCH 2018**

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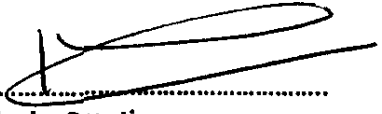
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For and on behalf of Alfreton Holdings Limited

.....
Timothy Brown


.....
Malcolm Prentice

.....
Dated

19th March 2018
.....
Dated

.....
Andrew Shaw

.....
Dated

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For and on behalf of Alfreton Holdings Limited

.....
Timothy Brown

.....
Dated

.....
Malcolm Prentice

.....
Dated

A Shaw
.....
Andrew Shaw

15/3/2018
.....
Dated

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the above resolution, you do not need to do anything.
2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the circulation date sufficient agreement has been received for the resolution to be passed, they will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. 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.
6. 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.