

No 01430959

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING OF THE MEMBERS
OF

DJ NEWMAN JOINERY LIMITED (the "Company")

CIRCULATION DATE ^{30th} September 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions ("**Special Resolution**")

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company be amended by the insertion of the following Article 9A

"9 A A quorum for a meeting of directors of the Company shall be one director present and entitled to vote until 12 00 pm 30th September 2013 whereafter the quorum shall be two directors present and entitled to vote In the event of an equal vote for and against a resolution then any director appointed by Carlton Lee shall have the casting vote "

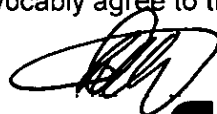
ORDINARY RESOLUTIONS

- 2 **THAT** Philip Calvert be appointed as a director and secretary
- 3 **THAT** the resignation of Anne Webb as director and secretary be accepted

AGREEMENT

I, the undersigned, being all the members of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed by David Dawson



FRIDAY



A2IAIZ6J

A18

04/10/2013

#332

COMPANIES HOUSE

Date 30th September 2017

NOTES

1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement

3 Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, they will lapse If you agree to the Special Resolution, please therefore ensure that your agreement reaches us before or during this date