

Company number 01866895
 Private Company Limited by Shares
 Written Resolution
 of

FRIDAY



A07

09/09/2011
COMPANIES HOUSE

254

Harpers Environmental Limited (Company)

Circulation Date **19 August 2011**

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

Special Resolution

The terms of an agreement between the Company and David Michael Whalley for the purchase by the Company of 50 Class B shares of £1 00 each in the capital of the Company as set out in the draft contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract

Agreement

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

The undersigned, each being a person entitled to vote on the above resolution on the Circulation Date above, hereby irrevocably agree to the Special Resolution

Signed by **Nicholas Herbert Harper**

N.H. Harper

Date

19th August 2011

Signed by **Judith Kathleen Harper**

J.K.H.

Date

19 August 2011.

Signed by **Judith Kathleen Harper and**

Trustee

Nicholas Herbert Harper and

Trustee

Andrew Beattie

Trustee

each as trustees on behalf of the
NH Harper Children's Settlement Trust
 Date

30th August 2011

Signed by **Robert Holley**

Date

Robert Holley
19/8/2011

Signed by **Kevin Maguire**

Date

Kevin Maguire
31/8/2011

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 using one of the following methods

- **By Hand:** delivering the signed copy to the Company's registered office, Cleveland, Carr Lane, Sutton on the Forest, York, YO61 1EY, marked for the attention of Bob Holley
- **Post** returning the signed copy by post to the Company's registered office, Cleveland, Carr Lane, Sutton on the Forest, York, YO61 1EY, marked for the attention of Bob Holley
- **Fax:** faxing the signed copy to 01347 810 801 marked "For the attention of Bob Holley"
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to bob.holley@harpersenvironmental.co.uk Please enter "Written resolution" in the e-mail subject box

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 the date falling 28 days from and including the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to this Special Resolution, please indicate your agreement and notify us as soon as possible
- 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, trust document or other authority please send a copy of the relevant power of attorney or authority when returning this document to show your authority to sign this Special Resolution