

Company number 01894893

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Nugas (Barnsley) Limited
(‘the Company’)

CIRCULATION DATE: 30 / 04 / 2016

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 Special Resolutions (‘Resolutions’)

Special Resolutions

- 1 **THAT** the Memorandum of Association of the Company be amended by the deletion of clause 5 in its entirety
2. **THAT** new Articles of Association of the Company be adopted in the form attached

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the circulation date hereby irrevocably agrees to the Resolutions


Signed by Raymond Murdoch

Date


30 APRIL 2016

Signed by Andrew Murdoch

Date


30TH APRIL 2016

THURSDAY



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12/05/2016

#395

COMPANIES HOUSE

NOTES

1 If you agree to the 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 Secretary or to the Company's Registered Office
- **Post** returning the signed copy by post to the Company's Registered Office

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

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 or other authority please send a copy of the relevant power of attorney or authority when returning this document