

Company number 02124678

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BRIDGE FOLD PROPERTIES LIMITED ("Company")

Circulation Date: 22 June 2015

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 an ordinary resolution ("**Resolution**").

RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Lesley Ann Hadfield for the purchase by the Company of 25 ordinary B shares of £1.00 each in the capital of the Company for a total consideration of £117,184.60 (one hundred and seventeen thousand one hundred and eighty four pounds sixty pence) as set out in the contract attached ("**Share Buyback Agreement**") 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 Resolution.

We the undersigned, being persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by **IAN NIGEL HARRISON:**

..... I. Harrison

Date:

..... 22 June 2015

Signed by **VALERIE ANN HARRISON.**

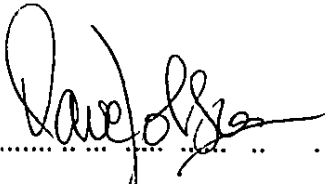
..... V. A. Harrison

Date:

..... 22 June 2015



Signed by **DAVID GRAHAM TOLSON**


.....
22 June 2015

Date:

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 Ian Nigel Harrison at 2 The Firs, Scarcroft, Leeds, LS14 3JH

Post returning the signed copy by post to Ian Nigel Harrison at 2 The Firs, Scarcroft, Leeds, LS14 3JH

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[s], you may not revoke your agreement

3 Where, by 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

4. 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.