



Company number 02830747

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Shirebrook Developments Limited ("**Company**")

CIRCULATION DATE

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 special resolution

IT WAS RESOLVED

**SPECIAL RESOLUTION**

**SUBSTANTIAL PROPERTY TRANSACTION**

THAT the purchase by the Company of Clipstone Methodist Church, Church Road, Clipstone, Notts for the sum of £100,000 00 from Shirebrook Retail Limited being a company connected with James Broughton and Jonathan Broughton a director of the Company be approved

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the date stated at the beginning of this resolution, hereby irrevocably agrees to the Resolution

Signed by Jonathan Broughton

Date

13.7.2015 .

**NOTES**

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 14 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, 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.