

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION
of
LADDERSTORE LIMITED
(the Company)
Company Number 03230923**

FRIDAY



A10 *A8DWD5NT* #38
13/09/2019
COMPANIES HOUSE

Circulation Date: 4 September 2019

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the following resolutions are proposed as one special resolution and one ordinary resolution of the Company:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the 2006 Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being five years following the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. **THAT**, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2 above, as if section 561(1) of the 2006 Act (or any other rights of pre-emption on allotment, whether contained in the Company's articles of association or otherwise) did not apply to any such allotment, provided that this power shall:
- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
- 2.2 expire on the date being five years following the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.


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

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and Special Resolution:


.....
Lesley Gail Hounslea

Date:

4 September 2019


.....
Geoffrey John Hounslea

Date:

✓ 4 September 2019

NOTES:

1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.