

Company number: 03540538

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXPRESS STEELS & FABRICATIONS LIMITED (Company)

Circulation Date: 6th September 2018

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 (**Resolution**)

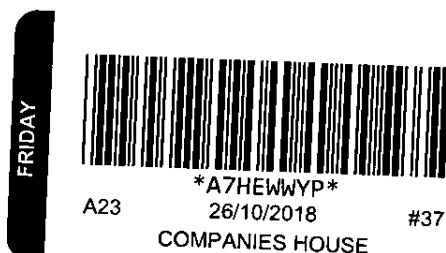
RESOLUTION

THAT the terms of the agreement proposed to be made between the Company and Mark Higgins (**MH**) for the purchase by the Company from MH of 1 ordinary share of £1.00 and 50 A ordinary shares of £1.00 each in the capital of the Company for a total consideration of £190,000 as set out in the contract attached (the **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 Resolution.

The undersigned, each being a person entitled to vote on the above Resolution on September 2018 hereby irrevocably agrees to the Resolution.



Signed by **John Sweeney**

John Sweeney

Date:

06/09/2018

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. Deliver the signed copy to The Directors

Post. Return the signed copy by post to The Directors, Unit 16 c Tremorfa Industrial Estate, Off Rover Way, Cardiff, CF24 5SD

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 sufficient agreement has been received for the Resolution to pass by.....2018 it will lapse. If you agree to this 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 or other authority please send a copy of the relevant power of attorney or authority when returning this document.