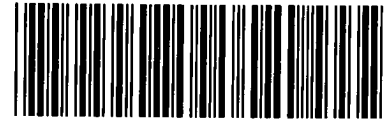


Company number: 03545030

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
of  
**ROOMS & VIEWS MANUFACTURING LIMITED**  
Circulation date: 11 May 2022

FRIDAY



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20/05/2022

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COMPANIES HOUSE

Under Chapter 2 of Part 13 Companies Act 2006 (the **Act**), the following resolutions are proposed as ordinary resolutions or a special resolution of the Company (as indicated):

**ORDINARY RESOLUTIONS**

1. **THAT** the sub-division of each of 50 ordinary shares of £1.00 each in the capital of the Company into 500 ordinary shares of £0.10 each in the capital of the Company, those shares having the rights and being subject to the obligations in the articles of association of the Company adopted on incorporation (the **Articles**), be authorised.
2. **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised under section 551 of the Act to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (those shares and rights being together referred to as **Relevant Securities**) up to a total nominal value of £2.90 to those persons at the times and generally on the terms and conditions as the directors may determine (subject always to the Articles, provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of that period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of that period and the directors of the Company may allot Relevant Securities under that offer or agreement as if the authority conferred by this resolution had not expired.
3. **THAT**, under section 190 of the Act, the substantial property transaction (within the meaning of section 190 of the Act) to be made between the Company and RV Properties (Flintshire) LLP (**RV Properties**) to acquire Units 2 & 3 Brookhill Way, Catheralls Industrial Estate, Buckley, Flintshire CH7 3PS and the Land and buildings at Ashvale Industrial Estate, Fairview, Tredegar, Blaenau Gwent, NP22 3HA (in relation to which Kevin McClure is a member of RV Properties and a director and shareholder of the Company) be approved.
4. **THAT**, under section 190 of the Act, the substantial property transaction (within the meaning of section 190 of the Act) to be made between the Company and Kevin McClure to acquire Flat 8/4, 39 Muirhouse Street, Glasgow, G41 1QD (in relation to which Kevin McClure is a director of the Company) be approved.

**SPECIAL RESOLUTION**

5. **THAT**, subject to and conditional on the passing of the resolution numbered 2 in this written resolution and in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 of the Act) under the authority conferred on them by resolution 2 as if the provisions of article 4(i) of the Articles did not apply to that allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of that period, make an offer or agreement which would or might require equity securities to be allotted after that expiry and the directors may allot equity securities under that offer or agreement as if the power conferred by this resolution had not expired.

**Please read the notes at the end of this document before agreeing to the resolution.**

The person named below, being the sole person eligible to vote on the above resolutions on the circulation date, irrevocably agrees to those resolutions.

*Kevin McClure*  
.....  
Kevin McClure

11 May 2022  
.....  
Date

**NOTES:**

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to the Company's registered office address marked for the attention of the directors.
  - **Post:** returning the signed copy by post to the Company's registered office addressed marked for the attention of the directors.
  - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with 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. The resolution above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before that 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.