

Company number 03731111

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RIVENDELL (HOLDINGS) LIMITED (Company)

Circulation Date 26 July 2013



A19 *A2EAEUHD* 07/08/2013 #67
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the terms of a contract proposed to be made between the Company and Ivan James Ferris of 2 Upper Pikeley Farm, Long Lane, Allerton, Bradford, BD15 8AQ for the purchase by the Company of 15 (fifteen) ordinary shares of £1 00 each in the capital of the Company for a total consideration of £15 00 (fifteen pounds) as set out in the contract attached (**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, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **ALISTAIR DUNCAN**
SPOWART

Date

Signed by **JAMES MCAULAY**

Date:

Signed by **IVAN JAMES FERRIS**

Date

Alistair Duncan
26/7/13
James McAulay
26/7/13
Ivan James Ferris
26/7/13

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 by hand or by post to James McAulay, Rivendell (Holdings) Limited, Wira Business Park, Ring Road, West Park, Leeds, West Yorkshire, LS16 6EB

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, within 28 days of 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