

Company number 04320352

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**CRAFTED BOATS LIMITED (Company)**

16 / 12 / 16  
..... 2016 (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 (Resolution)


**RESOLUTION**

That the Company be authorised to purchase 1 Ordinary Share of £1 in the Capital of the Company for total consideration of £8,000

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution


Signed by Ashleigh James Pinder

Date

  
16-12-2016

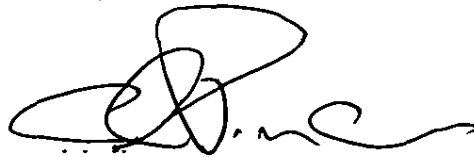
Signed by Anita Marie Pinder

Date

  
16/12/2016

Signed by Carl Francis Pinder

Date

  
16-12-2016

WEDNESDAY



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25/01/2017

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COMPANIES HOUSE

**Written resolutions of the board of directors of  
Crafted Boats Limited (Company No. 04320352)**

**1 WRITTEN RESOLUTIONS**

It is noted that this document constitutes written resolutions of the directors signed by all the directors for the time being entitled to receive notice of a meeting of the board in accordance with the articles of association of the Company

**2 DIRECTORS' INTERESTS**

2 1 It is noted that each director declares the nature and extent of his interest in the proposed transaction the subject of these written resolutions in accordance with the requirements of section 177 of the Companies Act 2006 (CA2006) and the Company's articles of association, as follows

(a) Carl Pinder notes that

- (i) he is selling the Shares (as defined in paragraph 3 1 below) to the Company, and
- (ii) he has agreed to resign as a director of the Company and will continue to be engaged by the Company as an Employee

(b) Each other director notes that, following completion of the purchase of the Shares their shareholdings in the Company will increase proportionately

2 2 It is noted that under article 14 of the Company's articles of association, a director may vote and form part of the quorum concerning any proposed transaction or arrangement in which he is interested

**3 PURPOSE**

3 1 The directors note that the Company proposes to purchase 1 ordinary share of £1 in the capital of the Company (**Shares**) from Carl Pinder (**Seller**) for a total consideration of £8,000

3 2 It is noted that the Company has sufficient distributable profits (as defined in section 736 of the CA 2006) available for the payment of the consideration in accordance with section 692 of the CA 2006

3 3 The directors also note that the Seller has agreed to resign as a director of the Company

3 4 The directors note that the purpose of these written resolutions is to consider and, if thought fit, approve

(a) the proposed purchase of the Shares by the Company and to seek shareholder approval for such purchase, and

(b) the resignation of the Seller as a director of the Company

#### 4 DOCUMENTS

The following documents have been circulated to the directors

(a) a draft copy of a written resolution of the Company approving the Purchase Contract (**Written Resolution**), such resolution to be sent to all eligible members (within the meaning of section 289(1) of the CA 2006) of the Company in accordance with section 291 of the CA 2006,

(b) a draft copy of the form TM01 being resignation as Director of the Seller

(c) a draft copy of form SH03 being the Return of purchase of own Shares

#### 5 RESOLUTIONS

5 1 It is noted that the directors have considered the purchase of the Shares and each of the documents referred to in paragraph 4 **IT IS RESOLVED** that

(a) the proposed purchase of the Shares be and it is hereby approved;

(b) the Written Resolution be and it is hereby approved and the directors recommend that it is accepted by the Company and sent to the eligible members of the Company,

(c) the resignation of the Seller as a director of the Company be and it is hereby approved with immediate effect,

5 2 The directors note that the Company Secretary be instructed to send the Written Resolution to the eligible members of the Company for signature and before, or at the same time, to provide a copy of the Written Resolution to the Company's Accountants or advisers

5 3 Subject to the following the passing of the Written Resolution, **IT IS RESOLVED:**

- (a) to authorise any one Director to sign the form SH03 on behalf of the Company,
- (b) to authorise any one Director to sign the form TM01 on behalf of the Company,
- (c) that the Company Secretary (or Representative) be instructed to make all (i) appropriate entries in the books and registers of the Company; and (ii) necessary filings at Companies House and HMRC

Ashleigh James Pinter



Date 16-12-2016



Carl Francis Pinder

16.12.2016

Date

Anita Marie Pinder



Date

16/12/2016