

Company Number: 04361377

**WRITTEN RESOLUTIONS
OF**

PERKINS SERVICES (FERNDOWN) LIMITED (the "Company")

WEDNESDAY



Circulation Date. 28 JULY 2014 ("Circulation Date")

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

SPECIAL RESOLUTION

THAT pursuant to section 77 of the Companies Act 2006 the Company change its name to T & G Services Ferndown Limited

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

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

Signature

Print Name **EDWARD DANNY GARDNER**

DATED **28 JULY** 2014

Signature

Print Name **GARY TIMOTHY GARDNER**

DATED **28 JULY** 2014


Signature

KEVIN JOHN PICKERING
acting by his attorney Gary Timothy Gardner

Print Name **KEVIN JOHN PICKERING, acting by his attorney GARY TIMOTHY GARDNER**

DATED **28 JULY** 2014

Signature

 *TERENCE JAMES PUGH acting by his
attorney Gary Timothy Gardner*

Print Name **TERENCE JAMES PUGH, acting by his attorney GARY TIMOTHY GARDNER**

DATED **28 JULY** 2014

Notes

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document within the space provided and return it to the Company
- 2 If you are indicating agreement to the Resolution 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 with your indication of agreement
- 3 Please note that once you have agreed to the Resolution, you may not revoke your agreement
- 4 If you do not agree to the Resolution, you do not have to do anything further you will not be deemed to agree if you fail to reply
- 5 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolutions please ensure that it is received by the Company within 28 days of the Circulation Date