

\*Filed by way of amendment to replace the resolution dated 31<sup>st</sup> December 2019

**BROOKBROUGH HOLDINGS LIMITED**

**("the Company")**

**Company Number: - 04864720**

**Written Resolution**

**31<sup>st</sup> December 2019 (Circulation date)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company recommend that the following resolution is passed as a Special resolution (**Resolution**).

**SPECIAL RESOLUTION**

It is resolved to allot further shares in the Company and the Directors are unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot 100,000 A Ordinary shares of £1 each in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and it is resolved that the pre-emption rights contained in the Articles of Association are removed for this particular transaction, provided that the shares are issued, credited as fully paid up at par, by way of capitalisation of Paul Robert Brooks director's loan with the Company and accordingly 50,000 A Ordinary shares shall be issued to Paul Robert Brooks and at his request 50,000 A Ordinary shares shall be issued to Myrtle Anne Brooks.

**AGREEMENT**

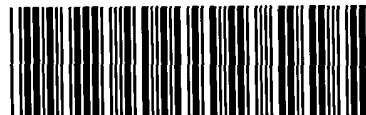
Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being a shareholder of the Company entitled to vote on the Resolution as at the Circulation date, hereby consent to the passing of the Resolution.

Signed by Gordon Edward Murray Coubrough

2<sup>nd</sup> December 2019

WEDNESDAY



\*ACIS5C0Z\*

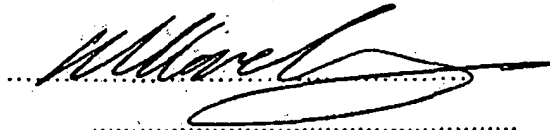
A32

20/12/2023

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COMPANIES HOUSE

Signed by [insert name]



Date 30/11/19

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by email or by post to the Company at 17 Alvaston Business Park, Middlewich Road, Nantwich, Cheshire, CW5 6PF
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by the date which is 28 days from the Circulation date sufficient agreement is 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.