

Company number 5525751

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**DRL HOLDINGS LIMITED ("Company")**

FRIDAY



A46 \*AU15KK6K\* 166  
21/05/2010  
COMPANIES HOUSE

Circulation Date 1 April 2010

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 an ordinary resolution (**Resolution**),

**ORDINARY RESOLUTION**

**THAT** the directors be authorised to advance by way of loan to John Charles Roberts, a director of the company, the sum of £200,000 pursuant to section 197 of the Companies Act 2006 to provide him with funds for the purposes of enabling him to purchase a new home

**AGREEMENT**

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

The undersigned, being the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution

Signed by J C Roberts  
Date

Signed by S Caunce  
Date

Signed by C Hopkinson  
Date

Signed by K Philbin  
Date

Signed by N K Stoller  
Date

Signed by C W Holroyd  
Date

Signed by C J Hopkinson, N P Hopkinson,  
P J Hopkinson and  
M J Field SSAS Trustees Limited  
Date

Signed by A Durston  
Date

Signed by  
For and on behalf of Crystalcraft Limited  
Date

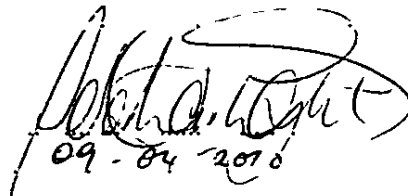
Signed by J Holroyd  
Date

Signed by J Atkin  
Date

Signed by J P Dutton  
Date

Signed by N S Roberts  
Date

Signed by P Cartwright  
Date



09-04-2016

Signed by J Roberts  
Date

Signed by E Coverdale  
Date

Signed by J Roberts for and on behalf of J  
Roberts and R Morgan  
Date

### 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 using one of the following methods

- **By Hand** delivering the signed copy to S Caunce Esq, DRL Holdings Limited, Aspinall House, Aspinall Way, Aspinall Close, Middlebrook, Bolton, Lancashire BL6 6QQ
- **Post** returning the signed copy by post to S Caunce Esq, DRL Holdings Limited, Aspinall House, Aspinall Way, Aspinall Close, Middlebrook, Bolton, Lancashire BL6 6QQ

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 of this written resolution, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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