

Company number

05736370

**PRIVATE COMPANY LIMITED
BY SHARES**

WRITTEN RESOLUTION

of

Kenyon Textiles Limited
(Company)

Circulated on the 24th day of March 2016 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that resolution 1 be passed as an Ordinary Resolution and resolution 2 be passed as a Special Resolution

Ordinary Resolutions

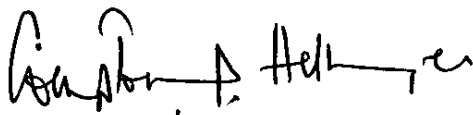
- 1 That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted

Special Resolutions

- 2 That the terms of the attached contract between the Company and the Sellers for the purchase of 160,000 'B' Ordinary shares of £1 00 in the capital of the Company (**Shares**) as set out in the draft contract, a copy of which has been supplied with this resolution, be approved

Agreement

We, the undersigned, being all the members of the above-named private company entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution as indicated above



Compton Hellyer

Dated

24/3/16

Peter Bickmore

Dated

4366512 1

COMPANIES HOUSE

FRIDAY



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22/07/2016

#354

Company number

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BY SHARES**

WRITTEN RESOLUTION

of

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(Company)

Circulated on the day of 2016 ("the Circulation Date")

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Ordinary Resolutions

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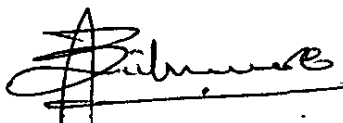
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Compton Hellyer

Dated



Peter Bickmore

Dated 24th MARCH 2016

4 2 5 1

1990

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10 FEB 1971

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Edward Stoddart

Dated 24-3-2016

Nicholas Pocock

Dated

Jeremy Warren

Dated

Howard Rudebeck

Dated

A director on behalf of Packard Nominees Limited

Dated

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 Unit 6, Hardwick Grange, Woolston, Warrington, Cheshire, WA1 4RF
- **POST:** returning the signed copy by post to Unit 6, Hardwick Grange, Woolston, Warrington, Cheshire, WA1 4RF
- **E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to mark.rathbone@brabners.com Please enter "Written Resolution 2016" in the email subject box

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, by the date 28 days after 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

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 name 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

Edward Stoddart

Dated


Nicholas Pocock

Dated 24 / 3 / 16

Jeremy Warren

Dated

Howard Rudebeck

Dated

A director on behalf of Packard Nominees Limited

Dated

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Edward Stoddart

Nicholas Pocock

Dated

Dated


Jeremy Warren

Howard Rudebeck

Dated

24th March 2016

Dated

A director on behalf of Packard Nominees Limited

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Edward Stoddart

Dated

Nicholas Pocock

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Jeremy Warren

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Howard Rudebeck

Dated 24/3/16

A director on behalf of Packard Nominees Limited

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Edward Stoddart

Nicholas Pocock

Dated

Dated

Jeremy Warren

Howard Rudebeck

Dated

Dated



MICHAEL STODDART

A director on behalf of Packard Nominees Limited

Dated 24 MARCH 2016

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