

Company No. 06411625

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
DURLESTONE LIMITED

Pursuant to Sections 690-708 of the Companies Act 2006 (the "Act")

Passed on 23 September 2016

Pursuant to Section 691 of the Act we the undersigned being all the members of the Company who at the date of this Resolution would be entitled to attend and vote at a General Meeting of the Company hereby resolve as follows, such Resolution to take effect as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

"It is resolved that the off-market purchase of shares in the capital of the company on the terms of the proposed contract to be made between the company and David Craig Allen be and is hereby approved"

We, being all of the Shareholders of the Company entitled to vote at the date of this resolution, acknowledge that all copies of the proposed Agreement have been made available to us for inspection at the Company's registered office at least 21 days prior to the passing of this Written Resolution

 23.09.16
G K Baldwin

 16.09.16
Mrs E K Whitby

 16.09.16
D Colligan

