

THE COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION

of  
A N RICHARDS LIMITED  
Company No 06477166 (Company)

(Passed 27/03 2014)

WEDNESDAY



Circulation Date: 27/03 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

***Amendment of Articles of Association***

- 1 THAT the draft articles of association attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

**Agreement**

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

The undersigned, each a person entitled to vote on the above Resolution on the above date hereby irrevocably agree to the Resolution

  
BRYNLEY RICHARDS

Date 27/03/14

  
NEVILLE GARY RICHARDS

Date 27/03/14

  
JOHANNA COOKE

Date 27/03/14

## NOTES

1 If you agree to 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

- o **By Hand** delivering the signed copy to the Company's registered office,
- o **By Post** returning the signed copy by post to the Company's registered office

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 end of the 28 days from the above 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 time.

4 In the case of joint holders of shares, only the vote of a 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.