

Company Number: 06883247

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of ATLAS FM LIMITED

Circulation Date: *14 March*, 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

1. THAT the terms of contracts proposed to be made between the Company and Mr Raymond Empson for the purchase by the Company of 80 Ordinary_A shares of £1 each in the capital of the Company for consideration of £31,250 per shares as set out in the sample contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract and similar contracts for a total of 80 shares, and that upon completion of the purchase the shares be immediately cancelled
2. THAT the terms of a contract proposed to be made between the Company and Mrs Theresa Earley for the purchase by the Company of 80 Ordinary B shares of £1 each in the capital of the Company for consideration of £31,250 per shares as set out in the sample contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract and similar contracts for a total of 80 shares; and that upon completion of the purchase the shares be immediately cancelled.

3

AGREEMENT

Please read the accompanying statement before signifying your agreement to Resolution.

The undersigned, being the shareholders of the Company and entitled to vote on the above Resolution on the circulation Date, hereby irrevocably agree to the above Resolution

[Signature]
.....
Mr Theresa Earley
(in respect of Resolution 1 only)

Date... *14 March*... 2016

[Signature]
.....
Mr Raymond Empson
(in respect of Resolution 2 only)

Date.. *14 March*.. 2016



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COMPANIES HOUSE

STATEMENT ACCOMPANYING WRITTEN RESOLUTION

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
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 within 28 days, beginning with 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 the period.