

Company number: 06958711

WEDNESDAY



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COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**NG2 PHASE 4 CAR PARK MANAGEMENT COMPANY LIMITED (the "Company")**

Circulation date: 21 May ~~2019~~ 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as both special resolutions and an ordinary resolution (as applicable) (the "**Resolutions**").

**1. SPECIAL RESOLUTION**

THAT the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

**2. ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company be unconditionally authorised to allot 1 A Share of £1.00 each in the capital of the Company having the rights and subject to the restrictions set out in the articles adopted pursuant to resolution 1, and that such rights and restrictions are hereby approved. Unless renewed, varied or revoked by the Company, this authority shall expire on the date five years from the date this resolution passed.

**3. SPECIAL RESOLUTION**

THAT, subject to the passing of resolution 2 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 did not apply to any such allotment.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolutions on 21 May ~~2019~~ 2020 hereby irrevocably agrees to the Resolutions:

Signed by:

Andrew Sutherland

Print name:

Andrew Sutherland

On behalf of Miller (Queen's Drive)  
Limited (04404419) (as joint  
shareholder)

21 May 2020

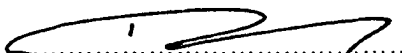
Date: .....

Signed by: .....

Print name: .....

Peter S. Adams

On behalf of Cedar (Queen's Drive)  
Limited (as joint shareholder)



Date: 21 May 2020

#### NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree with all of the Resolutions, 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 Jenny Chatten at Geldards LLP, The Arc, Enterprise Way, NG2 Business Park, Nottingham, NG1 1EN.
- **Post:** returning the signed copy by post to Jenny Chatten at Geldards LLP, The Arc, Enterprise Way, NG2 Business Park, Nottingham, NG1 1EN.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jenny.chatten@geldards.com](mailto:jenny.chatten@geldards.com)

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 21 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before 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 or sending an e-mail 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 or sending the e-mail (as the case

may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box.