

THE COMPANIES ACT 2006

COMPANY NUMBER: 06971522

WRITTEN RESOLUTION
OF
ASHFORD FORMWORK LIMITED
("the Company")

THURSDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an Ordinary Resolution ("the Resolution").

Ordinary Resolution


IT IS RESOLVED:

THAT the terms of the contract proposed to be made between (1) James McCourt and (2) the Company for the purchase of 1 Ordinary Share of £1.00 in the capital of the Company in consideration of £115,000.00 which terms are set out in the copy of the proposed contract attached to this resolution and for the purpose of identification marked with an "A" be and is hereby authorised;

Agreements

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

The undersigned, being holders of shares giving a right to attend and vote at a general meeting of the Company, hereby irrevocably agree to the Resolution.

Signed 
Robin Webb

Dated 10-03-2020

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.
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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. An ordinary resolution of the members of the company means a resolution passed by a simple majority. A written resolution is passed by a simple majority if it is passed by members representing a simple majority of the total voting rights of eligible members. Pursuant to sections 695 and 717 of the Companies Act 2006, any member who holds shares to which the Resolution herein above relates does not qualify as an eligible member.