

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN SPECIAL RESOLUTIONS**

-of -

**VALELEIGH LIMITED**  
(Company No. 07900471)  
Incorporated in England and Wales  
Registered Office:  
2 Oldfield Road  
Bocam Park  
BRIDGEND  
CF35 5LJ

Circulation Date: 22<sup>nd</sup> October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Resolution set out below was passed by all the eligible Members of the above named Company representing at least 75% of the total voting rights of the Company at the Registered Office address of the Company on the 22<sup>nd</sup> day of 22<sup>nd</sup> October 2021 as a Written Special Resolution of the Company (hereinafter referred to as the "Special Resolution").

**Special Resolution**

**THAT** pursuant to the provisions of Section 190(1) of the Companies Act 2006 the acquisition by Macob Commercial Limited of a total of 114 Ordinary shares of £1 each in the issued share capital of the Company, being its entire issued share capital, from Mr Rowland John Roberts, Mrs Linda Margaret Roberts, Mr Ian Allan Edwards and Ms Catherine Sian Brooks respectively, for a total consideration of £7,000,000 be and is hereby approved.

Signed.....  
Director

