

The Companies Act 2006

Company Limited by Shares

**Dossett Properties Limited**

**Resolutions in Writing of the Eligible Members of the Company  
Passed in Accordance with Section 288 of the Companies Act 2006**

We, the undersigned, being the eligible members of the company RESOLVE as follows

**Ordinary Resolutions**

1. That pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the director be and is hereby permitted to exercise his power under Section 175 of the Companies Act 2006 to authorise directors' conflicts of interest;
2. That part of the company's shareholding of 60 A Ordinary shares of £1 each and 60 B Ordinary be re-designated as follows

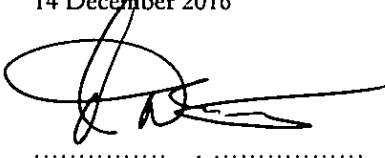
10 A Ordinary shares in the name of Mr R J Dossett be and are hereby re-designated as 10 C Ordinary shares of £1 each,

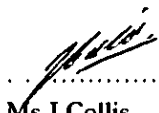
10 B Ordinary shares in the name of Ms J Collis be and are hereby re-designated as 10 C Ordinary shares of £1 each, and

there be attached to the re-designated shares the following rights

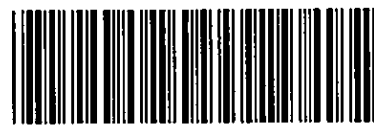
Voting Rights Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend Rights. Shares are eligible for full dividends at a level determined by the directors and approved by the members, and interim dividends at the discretion of the directors, the level of any dividend may be varied according to class Distribution Rights on a Winding Up Each share ranks equally for any distribution made on a winding up Redeemable Shares The shares are not redeemable

Dated 14 December 2016

Signed.   
R J Dossett

Signed.   
Ms J Collis

SATURDAY



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COMPANIES HOUSE