


Company number 08679817

Private company limited by shares

Written resolution
of
WOODFORD HEATING HOLDINGS LIMITED (the "Company")

On the 25th February 2019 the following Written Resolution (such resolution being passed as an Ordinary Resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act")):

1. To dis-apply Article 14 of the Model Articles in respect of conflicts of interest so that the director, being conflicted, may participate in the decision making process.


.....
Chairman

25th February 2019
.....
Date

MONDAY



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Private company limited by shares

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of
WOODFORD HEATING HOLDINGS LIMITED (the "Company")**

On the 25 February 2019 the following Written Resolution (such resolution being passed as an Ordinary Resolution was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "**Act**")):

1. To permit the director to declare an interim dividend on the ordinary shares to the sole shareholder of the Company, to be satisfied as a dividend in specie by the transfer of 90% of the share capital of Woodford Heating and Energy Limited, being 10,000 ordinary shares of £0.01 each. This dividend will be affected immediately to the sole shareholder of the Company.



Chairman

25th February 2019

Date