

Company number. 08901552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date : 1 AUGUST 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced by £99,999 by cancelling and extinguishing 99,999 of the 100,000 issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced shall be applied firstly by crediting the retained earnings account in the books and records of the Company with such amount as makes the balance on that account equal to zero and secondly, any remaining amount shall become payable to all of the holders of the Ordinary shares *pro-rata to their holdings of such shares*.

AGREEMENT

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

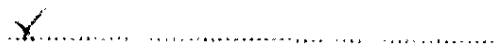
The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:



David Christopher Chance

Date 1/8/22



Andrew Nicholas Martin Gould

Date

SATURDAY



ABABYS7D

A10

13/08/2022

#178

COMPANIES HOUSE

Company number 08801532

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LTD (the Company)

Circular Date 14th Sept 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (Resolutions)

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced by £98,998 by cancelling and extinguishing 98,998 of the 100,000 issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced shall be applied firstly by crediting the retained earnings account in the books and records of the Company with such amount as makes the balance on that account equal to zero and secondly any remaining amount shall become payable to all of the holders of the Ordinary shares pro rata to their holdings of such shares.

AGREEMENT

These read the notes at the end of this document before signing our agreement to the Resolutions

The undersigned persons entitled to vote on the Resolutions on the Circular Date, hereby irrevocably agree to the Resolutions

Signed by

David Christopher

Date

Andrew McNair as Martin Gould

Date

1/8/22

Company number: 08901552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date : 1 AUGUST 2022

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AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:

.....
David Christopher Chance

Date

.....
Andrew Nicholas Martin Gould

Date

A handwritten signature in black ink, appearing to read 'Peter Richard Lee'.

Peter Richard Lee

Date 1/8/22

Nicholas Francis Markham

Date

Company number: 08901552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date : 1 AUGUST 20 22

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The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:

.....

David Christopher Chance

Date

.....

Andrew Nicholas Martin Gould

Date

Peter Richard Lee

Date

A handwritten signature in black ink, appearing to be 'P. R. Lee', written over a horizontal line.

Nicholas Francis Markham

Date

1/8/22