

H G REWINDS LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARE
WRITTEN RESOLUTIONS OF THE MEMBER

THURSDAY



A09 18/01/2018 #126
COMPANIES HOUSE

Circulation Date: 23rd October 2017

Date Passed: 24th October 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution numbered 1 is passed as an ordinary resolution of the members of the Company and the resolution numbered 2 is passed as a special resolution of the members of the Company (together the "**Resolutions**"):

ORDINARY RESOLUTION

1. IT IS RESOLVED THAT the directors of the Company be, in accordance with section 551 of the Companies Act 2006, generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £300,000 comprising 120,000 'A' ordinary shares of £1 each, 120,000 'B' ordinary shares of £1 each and 60,000 'C' ordinary shares of £1 each, provided that this authority shall, unless renewed, varied or revoked by the Company, be exercised within five years of the date that this resolution is passed.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

SPECIAL RESOLUTION

2. IT IS RESOLVED THAT, in accordance with Article 23A (2) of the Articles of Association of the Company, the provisions of articles 23A (3) to (7) (inclusive) of the Articles of Association of the Company be disapplied in relation to the issue of shares in the Company up to an aggregate nominal amount of £300,000 comprising 120,000 'A' ordinary shares of £1 each, 120,000 'B' ordinary shares of £1 each and 60,000 'C' ordinary shares of £1 each pursuant to the authority conferred by Resolution No. 1.
3. IT IS NOTED THAT this document will, if the Resolutions are passed, be filed by a director with the Registrar of Companies.

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

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

Company Number: 08911097

Signed by **PAUL DEEHAN**

Member

.....
Paul Deehan

Date of signature:

24th October 2017

Signed by **CHRISTOPHER TAYLOR**

Member

.....

Date of signature:

..... 2017

Signed by **DAVID ANDREW TUCKER**

Member

.....

Date of signature:

..... 2017

Signed by **MARK ASPLIN**

Member

.....

Date of signature:

..... 2017

Signed by **GUY HEMINGTON**

Member

.....

Date of signature:

..... 2017

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Member

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Date of signature: 2017

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Signed by **DAVID ANDREW TUCKER**
Member

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Date of signature: 2017

Signed by **MARK ASPLIN**
Member

.....
Date of signature: 2017

Signed by **GUY HEMINGTON**
Member

.....
Date of signature: 2017

Signed by **GREGORY FOWLER**

Member

.....

Date of signature: 24th October 2017

Signed by **SCOTT WINDSOR**

Member

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Date of signature: 2017

Notes:

1. You can agree to all of the Resolutions, but you cannot agree to only some of them. If you agree to all of the Resolutions, please indicate your agreement by signing, dating and returning this document to H G Rewinds at 251 Cleveland Street, Birkenhead, England CH41 3SB.
2. If you do not agree to all of the Resolutions, you do not need to do anything; you will not be deemed to have agreed to the Resolutions by failing to reply.
3. Once you have indicated your agreement to all of the Resolutions you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to all of the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by H G Rewinds at 251 Cleveland Street, Birkenhead, England CH41 3SB **within 28 days of the Circulation Date.**
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.

Company Number: 08911097

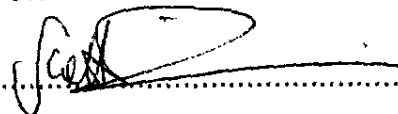
Signed by **GREGORY FOWLER**

Member

Date of signature: 2017

Signed by **SCOTT WINDSOR**

Member

.....


Date of signature: 24th October 2017

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