

Company Number 09027457

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
THE CLAIMS BUREAU LIMITED

I, the undersigned, being the sole member¹ of the above Company for the time being and entitled to receive notice and to attend and vote at General Meetings of the Company pass the following resolution which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held -

SPECIAL RESOLUTION

- 1 THAT in accordance with Section 569 of the Companies Act 2006 the provisions of Section 561 of the said Act shall not apply to the allotment of any equity securities which at the time of passing of this Resolution the Directors propose to allot provided that such allotment is made within one month of the date of passing of this Resolution and is limited to equity securities up to an aggregate nominal amount of £49

Signed


P A O'Donnell

100% of voting rights entitled to vote on this resolution

Dated

08 MAR

2016

7 Walnut Crescent
Kettering
Northamptonshire
NN16 9PX

To The Directors
The Claims Bureau Limited
7 Walnut Crescent
Kettering
Northamptonshire
NN16 9PX

Dear Sirs

APPLICATION FOR SHARES

I hereby apply for 15 ordinary shares of £1 00 each at par and confirm that arrangements are being made to remit £15 to the company, being payment in full for the said shares

I agree to take the said shares subject to the articles of association of the company and I authorise you to enter my name in the register of members as the holder of the said shares

THURSDAY



A52G4MNL

A22

10/03/2016

#175

COMPANIES HOUSE

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights

Dear Shareholder

This notice explains how the attached Written Special Resolution must be passed

The Written Special Resolution must be agreed to by members representing at least 75% of the total voting rights

In relation to the enclosed resolution

- (a) You signify your agreement to the resolution by signing the enclosed copy of the resolution, and
- (b) The resolution, once signed by you, must be sent to the Company so that it is received by the Company no later than 28 days from the date of this letter. If the signed resolution is received by the Company after this date it will be ineffective

Please note that once you have signified your agreement to the Written Special Resolution you may not later change your mind and revoke your consent



P A O'Donnell
Director

Dated *08 Mar* 2016
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P A O'Donnell

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Dated *08 Mar* 2016

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