

Company No. 09346246

MONDAY



LD1 *L7JØVGXU* #57
19/11/2018
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SYKES COTTAGES HOLDINGS LIMITED

On 8 November 2018 the following ordinary resolution and special resolution was passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1. **THAT** subject to and conditional upon resolution 2 below being duly passed, the contract proposed to be made between (1) the Company and (2) Peter Harrison for the purchase by the Company of 100,000 C ordinary shares of £0.01 each in the capital of the Company and 100,000 C5 ordinary shares of £0.046 each in the capital of the Company for a total consideration of £14,600, the terms of which are set out in the written agreement, copies of the form of which have been provided to all members eligible to sign this resolution, be approved.

SPECIAL RESOLUTION

2. **THAT** the share premium account of the Company be reduced from £1,127,000 to £888,400.

Michael S Graham
Director/Secretary