

Company Number: 09416457

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF FULFORD PHARMA LIMITED ("the Company")

Circulation date: 13th March 2015

TUESDAY



A14

A45RU57F

21/04/2015

#156

COMPANIES HOUSE

WEDNESDAY

23/03/2015
COMPANIES HOUSE

#3

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

WRITTEN RESOLUTION

I, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company HEREBY UNANIMOUSLY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the company duly convened and held:

THAT: -

- 1 There having been produced to me and inspected by me details (inter alia) of the documents which the Company is proposing to enter into and grant in connection with the acquisition of the entire issued share capital of Michael Hepworth (Chemists) Limited (Co. Reg No: 01657353) ("Hepworths") namely -

- (a) a sale and purchase agreement dated 13th March 2015 made between Michael Senior Hepworth and Anne Hepworth (1) and the Company (2) for the purchase of the entire issued share capital of Michael Hepworth (Chemists) Limited;
- (b) a two Business Loan Agreements to be entered into between the Company and Lloyds Bank Plc ("the Bank");

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track and document every aspect of their operations.

2. The second part of the document addresses the challenges associated with data management and security. It highlights the need for strong cybersecurity measures to protect sensitive information from unauthorized access and breaches. The author argues that organizations must invest in advanced security technologies and protocols to ensure the integrity and confidentiality of their data.

3. The third part of the document focuses on the importance of regular audits and reviews. It states that periodic assessments are necessary to identify potential weaknesses and areas for improvement. The text recommends that organizations should conduct both internal and external audits to ensure compliance with relevant regulations and standards.

4. The fourth part of the document discusses the role of technology in modern business operations. It notes that while technology offers numerous benefits, it also introduces new risks and complexities. The author advises organizations to carefully evaluate the pros and cons of adopting new technologies and to ensure that they are properly trained and supported in their use.

5. The fifth part of the document concludes by emphasizing the importance of a strong corporate culture. It argues that a culture of integrity, honesty, and ethical behavior is fundamental to the long-term success of any organization. The text encourages leaders to set a positive example and to foster an environment where employees feel empowered to do the right thing.


- (c) a debenture in favour of the Bank charging all the Company's undertaking, property, assets and rights by way of fixed and floating charges, legal mortgage and assignment as therein specified as security for all indebtedness and other liabilities of the Company to the Bank including its contingent liabilities under the Guarantee;
- (d) a Personal Guarantee by Richard Edward Harrison supported by a second legal charge in favour of the Bank over the freehold property known as 3 Bonneycroft Strensall York YO32 5WD by way of fixed charge as security for all its indebtedness and other liabilities of the Company to the Bank

in each case as the same may be amended, varied, supplemented or substituted, be and are hereby approved ("the Documents"), the directors and the secretary of the Company be and are hereby empowered authorised and directed to complete execute and enter into the Documents on behalf of the Company

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature 

Name: Richard Edward Harrison on behalf of Fulford Pharma Limited

Signed on date: 13th March 2015

The first part of the document is a letter from the
 author to the editor of the journal. The letter is dated
 the 1st of January 1955. The author is a young man
 who is a student at the University of London. He is
 writing to the editor to inform him of the results of
 his research. The research is on the subject of the
 history of the English language. The author has found
 that the English language has a very long history
 and that it has been influenced by many different
 languages. He has found that the English language
 is a very flexible language and that it can be used
 in many different ways. He has found that the
 English language is a very important language and
 that it is one of the most widely spoken languages
 in the world.

The second part of the document is a letter from the
 editor to the author. The letter is dated the 1st of
 January 1955. The editor is a young man who is a
 student at the University of London. He is writing to
 the author to inform him of the results of his
 research. The research is on the subject of the
 history of the English language. The editor has found
 that the English language has a very long history
 and that it has been influenced by many different
 languages. He has found that the English language
 is a very flexible language and that it can be used
 in many different ways. He has found that the
 English language is a very important language and
 that it is one of the most widely spoken languages
 in the world.

The third part of the document is a letter from the
 author to the editor of the journal. The letter is dated
 the 1st of January 1955. The author is a young man
 who is a student at the University of London. He is
 writing to the editor to inform him of the results of
 his research. The research is on the subject of the
 history of the English language. The author has found
 that the English language has a very long history
 and that it has been influenced by many different
 languages. He has found that the English language
 is a very flexible language and that it can be used
 in many different ways. He has found that the
 English language is a very important language and
 that it is one of the most widely spoken languages
 in the world.

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company together with initialled copies of the various attachments. If you do not agree to the Resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by [LAPSE DATE], sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document or sending an e-mail on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document or sending the e-mail (as the case may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box.

100

...
...
...
...
...

...
...
...

...
...
...
...

...
...
...
...
...
...