

Company Number: 09958346

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

NOGIER HOLDINGS LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as special resolutions and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

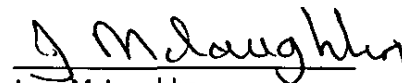
IT IS RESOLVED:

- 1 THAT the proposed acquisition by the Company of 500 Ordinary Shares of £1 each in the issued share capital of BRYAN ENTERPRISES LIMITED (company number 01797313) from Alan McLaughlin, qualifying as a substantial property transaction between the Company and its director according to section 191 of the Companies Act 2006, be and is hereby approved; and
- 2 THAT the proposed acquisition by the Company of 500 Ordinary Shares of £1 each in the issued share capital of BRYAN ENTERPRISES LIMITED (company number 01797313) from Jean McLaughlin, qualifying as a substantial property transaction between the Company and its director according to section 191 of the Companies Act 2006, be and is hereby approved

Dated this 1st day of May 2016

Signed


Alan McLaughlin


Jean McLaughlin

Notes

- 1 The purpose of this resolution is to approve a substantial property transaction between the company and its directors pursuant to section 190 of the Companies Act 2006
- 2 The resolution is a special resolution and the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote
- 3 The circulation date of this written resolution is 01/05/2016
- 4 If you agree to this resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 6 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 3
- 7 Once this resolution has been signed and returned to the Company, your agreement to them may not be revoked

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COMPANIES HOUSE