

Company number: 11230082

WEDNESDAY



A15

\*A7817094\*

13/06/2018

#210

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
WIN HOLDINGS LIMITED**

(the "**Company**")

Circulated on 28 May 2018 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "**Resolution**"):

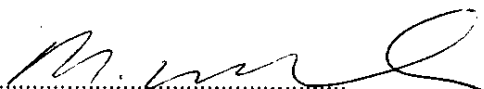
**ORDINARY RESOLUTION**

**"THAT** the purchase by the Company of the following shares in the companies set out below, being companies connected with Mark Winter (being a director of the Company), in exchange for the allotment of the following shares in the Company, be approved:

Company name	Number and class of shares	Consideration shares
Acufill Limited	5,000 ordinary shares	39 ordinary shares of £1.00 each
Beaully Properties Limited	1 ordinary share of £1.00	158 ordinary shares of £1.00 each
Fifty Fifty Properties Limited	100 ordinary shares of £1.00 each	158 ordinary shares of £1.00 each
Glendale Holdings Limited	50 ordinary shares	257 ordinary shares of £1.00 each
Inter City Building Limited	521 ordinary shares of £0.10 each	21 ordinary shares of £1.00 each
Intermax International Limited	14 ordinary shares	341 ordinary shares of £1.00 each
Intermax Worldwide Limited	5,000 ordinary shares	2 ordinary shares of £1.00 each
W and M Capital Limited	1 ordinary share of £1.00	2 ordinary shares of £1.00 each
WMC Developments Limited	35 ordinary shares of £1.00 each	21 ordinary shares of £1.00 each

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



MARK WINTER

Dated: 28 may 2018

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the end of this period.