

Company No. 11358274

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION**

- of -

**FOSTER & PAYNE DEVELOPMENTS LIMITED  
Pursuant to Section 288 of the Companies Act 2006 ("the Act")**

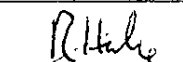
Passed on 17 October 2018

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

**Resolution**

1. That the 1 Ordinary Share of £1 in the company owned by R J Harley be subdivided to 100 Ordinary Shares of 1p each.

Circulated this 17th day of October 2018

Name	No of Shares held	Signature
R J Harley	1 Ordinary	

**NOTES**

1 You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s) If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Directors, Foster & Payne Developments Ltd, Wardens Lodge, Captain Webbs, 161 – 165 Folkestone Road, Dover, CT17 9SZ

You may not return the Resolution(s) to the Company by any other method

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement

3 Unless, within 14 days, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date

SATURDAY



\*A7IESAWA\*

A17

10/11/2018

#166

COMPANIES HOUSE