

Stage 3

Company number: 12035196

The Companies Act 2006

Company limited by shares

MONDAY



A10 *A9AMF90J* #29
03/08/2020
COMPANIES HOUSE

Written Resolutions

of

CREWE ALEXANDRA GROUP LIMITED ("the Company")

Passed on 31 July 2020

Resolution, in writing, of the eligible members of the Company proposed by the Directors of the Company in accordance with Section 288 of the Companies Act 2006 ("**the Act**").

We the undersigned, being the required majority of eligible members of the Company, resolve as follows:

Ordinary resolution

1. **That**, in accordance with section 551 of the Act, the Directors of the Company for the time being be generally and unconditionally authorised to allot:-
 - 1.1 non-redeemable Ordinary £1 shares in the Company up to an aggregate nominal amount of £1,000,000; and
 - 1.2 non-redeemable £1 Preference shares in the Company up to an aggregate nominal amount of £90,000provided that this authority shall, unless renewed, varied or revoked by the Company expire on the anniversary of the date on which the resolution is

passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act.

Special resolution

1. **That**, subject to the provisions of the Act, the share capital of the Company be increased from £1,500,000 to £2,590,000 by the creation of 1,000,000 new non-redeemable £1 ordinary shares and 90,000 new non-redeemable £1.00 Preference shares;


AGREEMENT

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

The undersigned, each a person entitled to vote on the Resolutions on 1 July 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolutions:

Signed by

EDWARD JOHN BOWLER


.....

Dated

17.7.20
.....



COMPANIES HOUSE

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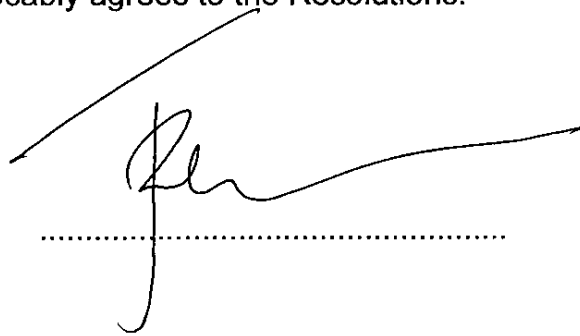
The undersigned, each a person entitled to vote on the Resolutions on 1 July 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolutions:

Signed by

RICHARD JAMES ROWLINSON

on behalf of

ALEXANDRA SECURITIES LIMITED

A handwritten signature in black ink, appearing to be 'RJR', written over a horizontal dotted line.

Dated

17.7.20.
.....

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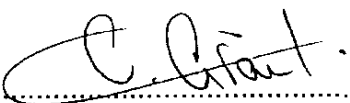
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The undersigned, each a person entitled to vote on the Resolutions on 1 July 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolutions:

Signed by

CHARLES HOWARD GRANT


.....

Dated

1st July 2020



A10

COMPANIES HOUSE

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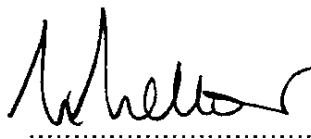
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Signed by

PETER MATTHEW MELLOR

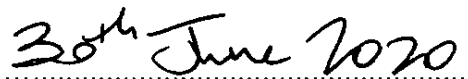
on behalf of

MORNFLAKE OATS LIMITED



.....

Dated



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COMPANIES HOUSE

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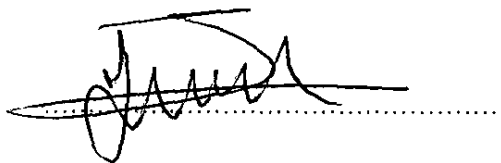
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The undersigned, each a person entitled to vote on the Resolutions on 1 July 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolutions:

Signed by

JONATHAN MARK BOWLER



Dated

26-6-2020



A10

03/08/2020
COMPANIES HOUSE

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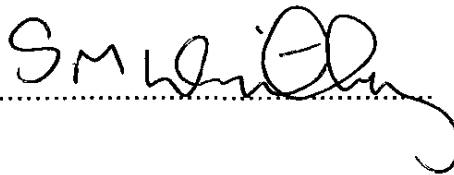
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The undersigned, each a person entitled to vote on the Resolutions on 1 July 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolutions:

Signed by

STUART MALCOLM WHITBY

.....

Dated

.....26 June 2020

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Signed by

ANTHONY PAUL DAVISON


.....

Dated

.....28th June 2020.....



A10

COMPANIES
03/08/2020
COMPANIES HOUSE

#34

Signed by
IAN RICHARD WILLIAMSON

I.R.W.

Dated

30/6/2020

NOTES

1. If you agree with the Resolutions, 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 Crewe Alexandra Group Limited, Alexandra Stadium, Gresty Road, Crewe CW2 6EB.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

You may agree to all of the Resolutions or none of them, but you may not agree to some only of the Resolutions.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by the date which is 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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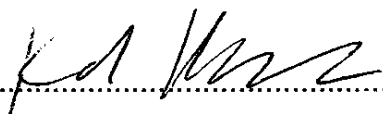
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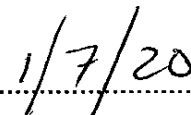
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Signed by

KARL RAYMOND HANCOCK

.....


Dated

.....




A10

03/06/2020
COMPANIES HOUSE

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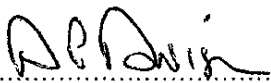
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ANTHONY PAUL DAVISON

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Dated

.....28th June 2020.....



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COMPANIES HOUSE

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The undersigned, each a person entitled to vote on the Resolutions on [] June 2020 ("the **Circulation Date**"), hereby irrevocably agrees to the Resolutions:

Signed by

MARK BEAVAN

on behalf of

THE RAILWAYMENS' SUPPORTERS

SOCIETY LIMITED



Dated

3/7/2020



A10

03/08/2020
COMPANIES HOUSE

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