

**Company number 13239613**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**COURTGRANGE HOLDINGS LTD (Company)**

**Date:** 2<sup>nd</sup> March 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 and 2 are passed as ordinary resolutions (**Ordinary Resolutions**); and
- resolution 2 is passed as a special resolution (**Special Resolution**).

**1. TRANSACTION**

THAT the purchase by the Company of the entire issued share capital of CourtGrange Properties Limited (**Target**) by the Company (**Transaction**) from Mark George Belt, Peter Belt and Moreen Belt (**Sellers**), being a company connected with Mark George Belt and Pauline Belt, directors of the Company, be approved.

**2. AUTHORITY TO ALLOT**

- 2.1 THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2024 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
- 2.2 This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**3. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:

- 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £100;

- 3.2 expire on 31 December 2021 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

#### **AGREEMENT**


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

The undersigned, the members entitled to vote on the above Resolution on 02/03/ 2021, hereby irrevocably agree to the Resolution as indicated above:

Signed by

**Mark George Belt**

Date



02/03/2021

## NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Arkline, First Floor, 24 Bridge Street, Tadcaster, North Yorkshire, LS24 9AL
- **Post:** returning the signed copy by post to Arkline, First Floor, 24 Bridge Street, Tadcaster, North Yorkshire, LS24 9AL
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [m.belt@arklineuk.co.uk](mailto:m.belt@arklineuk.co.uk)

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.

3. If within 28 days insufficient agreement has not been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.