

Company No: 00574711

The Companies Act, 2006
Private Company Limited by Shares
Written Resolutions
Of
BEGG & CO. THERMOPLASTICS LIMITED
("the Company")

**ORDINARY RESOLUTIONS TO APPROVE CONTRACTS AND
BUYBACKS**

Circulation date: 8 July 2019 (Circulation Date)

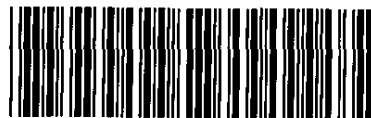
We, the undersigned, being all members who at the date of this resolution are entitled to attend and vote at general meetings of the Company hereby pass the following resolutions as ordinary resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company:

Ordinary Resolutions

IT WAS RESOLVED THAT the terms of the agreement between the Executor of the Estate of Julia Caroline Warwick Brown and the Company for the purchase by the Company of 998 Ordinary Shares of £1 each in the capital of the Company as set out in the attached draft purchase contract be approved and the Company be authorised to enter into the contract. Under the terms of the unconditional contract, the Company will pay for and cancel the 998 Ordinary shares held by the Executor of the Estate of Julia Caroline Warwick Brown on 8 July 2019 for a consideration of £199,800.

IT WAS RESOLVED THAT the terms of the agreement between the Executors of the Estate of Joan Louisa Begg and the Company for the purchase by the Company of 1 Ordinary Share of £1 in the capital of the Company as set out in the attached draft purchase contract be approved and the Company be authorised to enter into the contract. Under the terms of the unconditional contract, the Company will pay for and cancel the 1 Ordinary share held by the Executors of the Estate of Joan Louisa Begg on 8 July 2019 for a consideration of £200.

FRIDAY



A89KMYR
A26 12/07/2019 #137
COMPANIES HOUSE

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Mr M W C Begg

Date:

.....
Mrs M C Begg

Date:

.....


Date: 8.7.19

Mr R Scruton
For and on behalf of the Estates of Joan
Louisa Begg and Julia Caroline Warwick
Brown

Mr M W C Begg

Mr M W C Begg

Date: ... 8 . 7 . 19

Mrs M C Begg

Mrs M C Begg

Date: ... 8 . 7 . 19

.....

Date:

Mr R Scruton
For and on behalf of the Estates of Joan
Louisa Begg and Julia Caroline Warwick
Brown