

Company Number: 01017663

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**ENVIRODOOR LIMITED**

(the Company)

SATURDAY



A09

"A3YT21O2"

10/01/2015

#223

COMPANIES HOUSE

Circulation Date *8 December* 2014 (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 resolutions are passed as special resolutions of the Company (the Resolutions)

**1 Authority to Allot**

- 1 1 That, in accordance with section 551 of the Act, the Directors of the Company be generally and unconditionally authorised to allot up to 100 Ordinary Shares of £1 each up to an aggregate nominal amount of £100 (with an aggregate share premium attached to such shares of £347,500) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 December 2015, 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
- 1 2 The authority conferred by Resolution 1 1 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

**2 Disapplication of Pre-Emption Rights**

- 2 1 That, subject to the passing of Resolution 3 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2 2 as if section 561(1) of the Act did not apply to such allotment
- 2 2 That, subject to the passing of Resolution 3, all rights of pre-emption contained in the Company's Articles of Association or otherwise be waived and that the Directors be authorised to exercise all powers of the Company to allot the following shares to the following person

Name of Allottee	No. and class of Shares	Consideration
De-Villamar Limited	100 Ordinary Shares of £1 each	£347,600

**AGREEMENT**

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

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions



For and on behalf of  
De-Villamar Limited

Dated 8<sup>th</sup> December. 2014

#### NOTES

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to the company secretary at Unit 2, Viking Close, Willerby, East Yorkshire, HU10 6BS
- 2 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
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless within 28 days of the Circulation Date 75% of the voting rights in the Company have voted in favour of the Resolutions which is required for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

Company Number: 08305523

COMPANIES HOUSE



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**DIVIDERS FOLDING PARTITIONS LIMITED**

**(the Company)**

Circulation Date *30 December* 2014 (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 resolutions are passed as special resolutions of the Company (the **Resolutions**)

**1 Authority to Allot**

- 1 1 That, in accordance with section 551 of the Act, the Directors of the Company be generally and unconditionally authorised to allot up to 100 Ordinary Shares of £1 each up to an aggregate nominal amount of £100 (with an aggregate share premium attached to such shares of £49,900) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 December 2015, 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.
- 1 2 The authority conferred by Resolution 1 1 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

**2 Disapplication of Pre-Emption Rights**

- 2 1 That, subject to the passing of Resolution 3 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2 2 as if section 561(1) of the Act did not apply to such allotment
- 2.2 That, subject to the passing of Resolution 3, all rights of pre-emption contained in the Company's Articles of Association or otherwise be waived and that the Directors be authorised to exercise all powers of the Company to allot the following shares to the following person

Name of Allottee	No. and class of Shares	Consideration
De-Villamar Limited	100 Ordinary Shares of £1 each	£50,000

**AGREEMENT**

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

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions



For and on behalf of  
De-Villamar Limited

Dated 8<sup>th</sup> December 2014

#### NOTES

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