

Company number 02900073

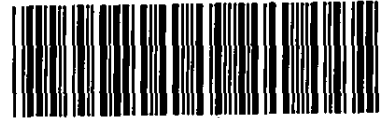
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BEEHCROFT BUILDING MTCE SERVICES LIMITED  
(the "Company")

THURSDAY



A23 \*A45WYSW2\* 23/04/2015 #89  
COMPANIES HOUSE

Circulated on 4 March 2015 (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 resolution (the "Resolution") be duly passed as an ordinary resolution of the Company

ORDINARY RESOLUTION

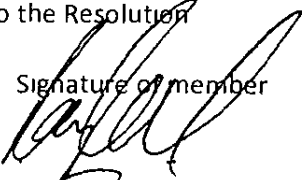

THAT, for the purposes of section 190 of the Act, and pursuant to the share transfer forms attached to this resolution,

- 1 That the gift of 10 ordinary C shares from James Raymond Meek to Carol Elizabeth Meek ,
- 2 And the gift of 10 ordinary D shares from Michael Fitzpatrick to Lynne Elizabeth Fitzpatrick

AGREEMENT

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

The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

Name of member	Signature of member	Date of signature
James Raymond Meek		4 MARCH 2015
Michael Fitzpatrick		4 MARCH 2015

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to The Directors, Unit 1 Fernhill Street, Bury, Lancashire, BL9 5BG

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

Once you have indicated your agreement to the Resolution, you may not revoke your agreement  
Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date