

Company Number: 06906340

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CROMPTON GROUP LIMITED (COMPANY)**



CIRCULATION DATE: 24 March

2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the Directors of the Company propose that the following resolutions (**Written Resolutions**) are passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. That in accordance with Section 551 Companies Act 2006 the 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 the date 5 years after the date of the passing of this Resolution 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.
2. THAT the acquisition by the Company of a total of 100 Ordinary Share of £1.00 each in the capital of Crompton Property Developments Limited (CRN: 04427367) from David Crompton a director of the Company, be and is hereby approved.

AGREEMENT

Please read the Notes attached to this document before signifying your agreement to the Written Resolutions.

The undersigned, being the persons eligible to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by **DAVID CROMPTON**

Date

24. 3. 2021

Signed by **RUTH CROMPTON**

R. Lf.

Date

24-3-21

NOTES:

1. If you agree to the Resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's Registered Office; or
 - **Post:** returning the signed copy by post to Company's Registered Office.
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. The Resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the Resolutions please ensure that your agreement reaches us before that 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.