

LAMBERT, KELSEY & CO LIMITED

COMPANY NUMBER: 07116700

WRITTEN RESOLUTION

PURSUANT TO COMPANIES ACT 2006 SECTION 281(1)(a)

CIRCULATION DATE:~~29.02.2016~~ 8.2.16.

In accordance with Companies Act 2006 Section 281(1)(a) we, the undersigned, being the members of the company entitled at the date hereof to attend and vote at general meetings of the company, hereby confirm that the following Special Resolutions shall for all purposes have effect as if they had been passed by the company in general meeting Accordingly we hereby resolve

1 Purchase of Own Shares

THAT the Memorandum of Contract proposed to be made between James Andrew Kelsey and the Company for the purchase of 1 A Ordinary share of £1 in the capital of the company on the terms set out in the attached copy of the proposed contract, be and is hereby authorised.

2. Waiver of Pre-Emption Rights

THAT if and in so far as the pre-emption rights contained in the company's articles would (but for this resolution) have to be complied with before the terms of the proposed contract may be properly fulfilled, the specific relevant articles shall be waived in respect of this transaction.

Signed
Robert Lambert

Dated 29.02.2016

Signed
James Andrew Kelsey

Dated

Notes

- 1 Members should signify their agreement to the resolution by signing and dating above.
- 2 The Resolution should lapse if it is not passed within 28 days of the Circulation Date.

TUESDAY



A21 22/03/2016 #103
COMPANIES HOUSE

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1 Purchase of Own Shares

THAT the Memorandum of Contract proposed to be made between James Andrew Kelsey and the Company for the purchase of 1 A Ordinary share of £1 in the capital of the company on the terms set out in the attached copy of the proposed contract, be and is hereby authorised

2. Waiver of Pre-Emption Rights

THAT if and in so far as the pre-emption rights contained in the company's articles would (but for this resolution) have to be complied with before the terms of the proposed contract may be properly fulfilled, the specific relevant articles shall be waived in respect of this transaction.

Signed
Robert Lambert

Dated

Signed
James Andrew Kelsey

Dated 8.2.2016

Notes

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