

Company number: 05111595

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AUK Supplies Limited (**Company**)

Date **20 JUNE** 2019

MONDAY



A09 \*A89ACX3M\* 08/07/2019 #203  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed (**Resolution**).

**ORDINARY RESOLUTION**

That the Company declare a dividend to be satisfied by the transfer of the assets of the Company to be paid out of the distributable profits of the Company to the sole member of the Company as at the date of this resolution, that member being Brookside Group Limited.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on **20 JUNE** 2019 hereby irrevocably agrees to the Resolution:

Signed by Michael Besley

Date:


**20 JUNE 2019**

Signed by Erica Besley

Date:

**20 JUNE 2019**

Signed by Adrian Besley

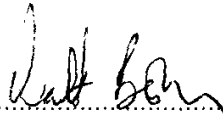


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Date:

20 JUNE 2017

Signed by Matthew Besley



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Date:

20 JUNE 2019

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Corri Pedrick

**Post:** returning the signed copy by post to Corri Pedrick at Minerva House, Orchard Way, Edginswell Park, Torquay TQ2 7FA.

**Fax:** faxing the signed copy to 01803 299831 marked "For the attention of Corri Pedrick".

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [corri.pedrick@kitsons-solicitors.co.uk](mailto:corri.pedrick@kitsons-solicitors.co.uk). Please enter "Written resolution dated \_\_\_\_\_" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Where, by 11 July.....2019, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

4. 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.

5. 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.