

78

Company Number: 05111595

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AUK Supplies Limited (**Company**)

Date 20 JUNE 2019

MONDAY



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A09 08/07/2019 #204
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT the share premium account of the Company be reduced from £931,594 to £nil and the amount by which the share premium account is so reduced be credited to a reserve.
2. THAT the capital redemption reserve of the Company be reduced from £398,000 to £nil and the amount by which the capital redemption reserve is so reduced be credited to a reserve.

Are hereby agreed.

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

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

Signed by **Michael Besley**
For and on behalf of AUK Supplies Limited

Date:

20 JUNE 2019

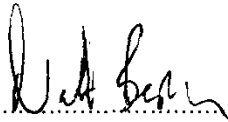
Signed by **Erica Besley**
For and on behalf of AUK Supplies
Limited


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Date:

30 JUNE 2019
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Signed by **Matthew Besley**
For and on behalf of AUK Supplies
Limited


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Date:

30 JUNE 2019
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Signed by **Adrian Besley**
For and on behalf of AUK Supplies
Limited


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Date:

30 JUNE 2019
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NOTES

1. If you agree to the Resolutions, 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. Please enter "Written resolution dated [CIRCULATION DATE]" 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 Resolutions, you may not revoke your agreement.

3. Where, by11 JULY.....2019, insufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to these Resolutions, 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.