

Company number 131358

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ABBEY MANOR GROUP LIMITED (Company)

Circulation Date: 30th June 2023

THURSDAY



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13/07/2023

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COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**).

#### ORDINARY RESOLUTIONS

**Resolution 1:** THAT the directors shall have a general and unconditional authority under section 551 of the Act to allot shares in the Company up to an aggregate amount of £31,205 provided that such authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of its passing.


**Resolution 2:** THAT the Company be authorised to enter into a share exchange agreement with Nigel Timmis, the trustees of the NRST Timmis 1991 Children's Trust, Alastair Timmis and Georgina Timmis (**Sellers**) pursuant to which Ordinary shares of £1 each in the capital of Abbey Manor Developments Ltd (co no 01499944) shall be transferred to the Company in consideration of the issue of Ordinary shares of £1 each in the capital of the Company to the Sellers.

#### AGREEMENT

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 Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **NIGEL TIMMIS**

  
.....

30 JUNE 2023

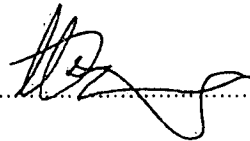
Date

Signed by **NIGEL TIMMIS**


For and on behalf of the NRST Timmis  
1991 Children's Discretionary Trust



Signed by **ALASTAIR TIMMIS**



Signed by **GEORGINA TIMMIS**



Date

30 JUNE 2023

## NOTES

1. If you agree with 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 delivery methods:

- **By hand:** delivering the signed copy to Katherine Gilmour, Battens Solicitors Limited, Mansion House, Princes Street, Yeovil, Somerset BA20 1EP.
- **Post:** returning the signed copy by post to Katherine Gilmour, Battens Solicitors Limited, Mansion House, Princes Street, Yeovil, Somerset BA20 1EP.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [katherine.gilmour@battens.co.uk](mailto:katherine.gilmour@battens.co.uk).

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.

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

3. Unless sufficient agreement has been received for the Resolutions to pass by the expiry of 28 days of the Circulation Date, it will lapse. If you agree with the Resolutions, please ensure that your agreement reaches us before or during this date.

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.