

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AQUATEC COATINGS LIMITED (Company)

Circulation Date

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

SPECIAL RESOLUTION

THAT the terms of a contract (**Purchase Contract**) proposed to be made between the Company, Anthony Peter Kershaw and Pauline Kershaw for the purchase by the Company of 100 ordinary shares of £1 each in the capital of the Company for a total consideration of £250,000 be approved and the Company be authorised to enter into the Purchase Contract

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrecoverably agrees to the Special Resolution

Signed by Helen Jane Munro

Date

Helen Munro. 17.12.14

NOTES

- 1 If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date above, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, 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 under authority please send a copy of the relevant power of attorney when returning this document

TUESDAY



A3Z0NUPS

A12

13/01/2015

#225

COMPANIES HOUSE