

COMPANY NUMBER: 07558682

THURN LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

Circulation ..... 3<sup>rd</sup> FEBRUARY ..... 2020  
Date:

Date Passed: ..... 3<sup>rd</sup> FEBRUARY ..... 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution is passed as an ordinary resolution of the members of the Company (the "**Resolution**");

**ORDINARY RESOLUTION**

IT IS RESOLVED THAT the terms of the contract between the Company and H.G Hodges & Son Limited for the purchase of 7,500 ordinary B shares of £1 each in the capital of the Company for a total consideration of £145,240 on the terms set out in the draft contract annexed hereto (the "**Purchase Contract**") 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 signifying your agreement to the Resolution.**

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by GIBTECK LTD,  
**Member**  
acting by Henry Bruce Hodges, a director,

Signature: .....



FRIDAY

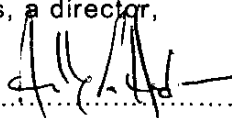


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COMPANIES HOUSE

Date: ..... 3<sup>rd</sup> FEBRUARY 2020 .....

Signed by CHESTER THOMAS LTD,  
**Member**  
acting by Anthony Peter Hodges, a director,

Signature: .....



Date: ..... 3<sup>rd</sup> FEBRUARY 2020 .....

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COMPANIES HOUSE

**Notes:**

1. By signing this document, you will be confirming that a copy of the Purchase Contract has been supplied to you on or before the Circulation Date.
2. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Thurn Limited at 10 John Street, Stratford-Upon-Avon, Warwickshire CV37 6UB.
3. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
4. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
5. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 2 above, is received by Thurn Limited at 10 John Street, Stratford-Upon-Avon, Warwickshire CV37 6UB within 28 days of the Circulation Date.
6. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.