

**Tamworth Accountancy Services Limited
(The Company)**

Circulation Date *28th August 2019*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (the **Special Resolution**) and resolution 2 is passed as an ordinary resolution (the **Ordinary Resolution**).

Special Resolution

1. Any rights of pre-emption in connection with the purchase of the Shares (as set out in the Purchase Contract – as defined below) are hereby waived by the members.

Ordinary Resolution

2. That the terms of a contract proposed to be made between the Company and David Roy McAneny, for the purchase by the Company of 59 Ordinary Shares of £1 each in the capital of the Company for a total consideration of £32,500.15 as set out in the contract attached (Purchase Contract) to 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 Resolutions.

We the undersigned, a person entitled to vote on the above resolution on the circulation date hereby irrevocably agree to the Resolutions:

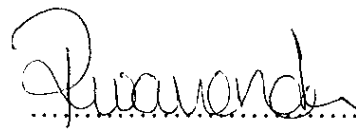
Signed by Malcolm Anthony Warrender



Date: *28 August 2019*



Signed by Rachael Martina Anne Warrender



.....

Date: 28 August 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: Malcolm Warrender, the Registered Office of the Company

Post: Malcolm Warrender, the Registered Office of the Company

1. 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 expiry of 28 days, 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. 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.

The Directors
Tamworth Accountancy Services Limited
4 Lady Bank
Tamworth
Staffordshire,
B79 7NB

28 August 2019

Dear Sirs

Tamworth Accountancy Services Limited (CRN: 07733025) (the Company)

We, the undersigned, are the holders of 59 ordinary shares of £1.00 each in the capital of the Company.

We refer to the proposed transfers of 59 ordinary shares of £1.00 each in the capital of the Company from David McAneny to the Company by way of off-market purchase of own shares (**Proposed Transfer**).

We, being shareholders of the Company and being entitled to certain pre-emption rights in respect of the shares to be transferred by the Company pursuant to the Proposed Transfer, hereby confirm that we waive all such pre-emption rights (however arising) as we may have in relation to the Proposed Transfer.

We further confirm that we hereby irrevocably consent to the Proposed Transfer.

This document has been signed as a deed and delivered on the date stated at the beginning of it.

Signed as a Deed by **Malcolm Warrender** in the presence of:


.....


.....

Witness signature

Emma Allen

Witness name

4-8 Woodwardby Street
Ashby de la Zouch
Leicestershire
LE65 2NU

Witness address

Solicitor

Witness occupation

Rwanender

Signed as a Deed by **Rachel**

Warrender in the presence of:

E Allen

Witness signature

Emma Allen

Witness name

4-8 Kilwardby Street
Ashby de la Zouch
Leicestershire

Witness address

educator

Witness occupation