

Company Number: 09021698

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**AMET HOMES LIMITED**

**(the "Company")**

**Circulation Date:** 10 April 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolutions 1 and 2 below are passed as ordinary resolutions and resolution 3 be passed as a special resolution (the "Resolutions") and each a "Resolution"):

**ORDINARY RESOLUTION**

**1. Share for Share Exchange**

**THAT**, the purchase by the Company of the entire issued share capital of A & D J Properties Limited (the "Target") from Andrew Robert Justice and Dawn Justice, both being a director of the Company and a director of the Target be approved for the purposes of section 190 of the Act (and for all other purposes).

**2. Authority to Allot**

**2.1 THAT**, in accordance with section 551 of the Act, the Directors of the Company be generally and unconditionally authorised to allot 98 Ordinary Shares of £1 each (the "Ordinary Shares") up to an aggregate nominal value of £98, provided that the authority in this Resolution 2 shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date upon which this Resolution 2 is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors of the Company may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution 2 has expired.

**2.2** The authority in this Resolution 2 is in substitution for all previous authorities conferred on the Director(s) of the Company in accordance with section 551 of the Act.

FRIDAY



\*A64TZK5K\*

A27

21/04/2017

#450

COMPANIES HOUSE

### SPECIAL RESOLUTION

#### 3. Disapplication Of Pre-Emption Rights

- 3.1 **THAT**, subject to the passing of Resolutions 1 and 2 above, and in accordance with section 570 of the Act, the Directors of the Company be and are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 2 as if section 561(1) of the Act did not apply to any such allotment.
- 3.2 **THAT**, subject to the passing of Resolutions 1 and 2 above, all rights of pre-emption contained in the Company's Articles of Association or otherwise be and are hereby waived and that the Directors of the Company be and are hereby authorised to exercise all powers of the Company to allot the following shares to the following persons:

Name of Allottee	Number of Ordinary Shares
Dawn Justice	49
Andre Robert Justice	49

### AGREEMENT

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

The undersigned, being the sole member entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions.

Signed:   
ANDREW ROBERT JUSTICE

Date: 10 April 2017

Signed:   
DAWN JUSTICE

Date: 10 April 2017

### NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the resolutions. If you agree to all of 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:

- 1.1 **by hand:** delivering the signed copy to 1 Derby Road, Eastwood, Nottingham, NG16 3PA; or
- 1.2 **by post:** returning the signed copy by post 1 Derby Road, Eastwood, Nottingham, NG16 3PA.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you do not reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.