

THE COMPANIES ACT 2006

SATURDAY



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

PLUMB FACTORY STOCKPORT LTD

Company Registration Number 11104902

(the 'Company')

Circulation Date: 18th February 2019.

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution (the 'Resolution'):

SPECIAL RESOLUTION

1. "THAT: each of Warren Gibbs and the Company hereby waive and disapply the provisions of article 48 of the articles of association of the Company in relation to the transfer of 1 Ordinary Share of £1.00 From Warren Gibbs to Plumb Factory Ltd only"

AGREEMENT

The undersigned, being the sole member eligible to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to that Resolution.

Signed by

Warren Gibbs

Date

18 February 2019

NOTES:

1. If you agree to the Resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Warren Gibbs; or

- **Post:** returning the signed copy by post to Warren Gibbs at the registered office address of the Company
2. 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.
 3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 4. *The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the Resolution please ensure that your agreement reaches us before that date.*
 5. 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.*
 6. 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 COMPANIES ACT 2006

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

PLUMB FACTORY STOCKPORT LTD

Company Registration Number 11104902

(the 'Company')

Circulation Date: 18 February 2019

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the 'Resolution'):

SPECIAL RESOLUTION

1. THAT: each of Plumb Factory Ltd and the Company hereby waive and disapply the provisions of articles 30.2 to 30.4 inclusive of the articles of association of the Company in relation to the following applicants for the following numbers of ordinary shares of £1.00 each in the share capital of the Company only

Name of applicant	Number of ordinary shares of £1.00 each
Plumb Factory Ltd	263
Adam Blackmore	132

AGREEMENT

The undersigned, being the sole member eligible to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to that Resolution.

Executed by PLUMB FACTORY LTD

acting by Warren Gibbs (Director)



in the presence of

Witness Signature

Witness Name

Witness Address

Witness Occupation



ANNEKA TRAINOR
28 MANNSLEY ST BOLTON
BL1 1LF
SOLICITOR.

Date 18/02/2019

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