

Company name: **BRYLAND (HOLDINGS)LIMITED**

Company number: 11105085

Certified copy resolution in writing of the members of the company passed in accordance with section 288 of the Companies Act 2006

as signed by the required majority of eligible members of the company at the date of this certification:

THE COMPANIES ACT 2006

BRYLAND (HOLDINGS) LIMITED

WRITTEN RESOLUTION

OF

BRYLAND (HOLDINGS) LIMITED ("the Company")

Company Number – 11105085

Dated this 27th day of July 2018

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 644 new shares be allotted and 1 subscriber share paid up to GRAHAM TURNER (81 shares and 1 subscriber share paid up), DOREEN TURNER (280 Shares) and ROWLAND TURNER (283 shares) in exchange for the 645 issued shares held by them in BRYLAND FIRE PROTECTION LIMITED. The shares issued shall rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of BRYLAND (HOLDINGS) LIMITED and in return, shares in BRYLAND (HOLDINGS) LIMITED shall be allotted as follows:-

1. GRAHAM TURNER RECEIVES 81 NEW ALLOTTED SHARES AND THE PAYMENT OF THE 1 SUBSCRIBER SHARE ON FORMATION IN BRYLAND (HOLDINGS) LIMITED IN EXCHANGE FOR HIS 82 SHARES BEING TRANSFERRED TO BRYLAND (HOLDINGS) LIMITED
2. DOREEN TURNER RECEIVES 280 NEW ALLOTTED SHARES IN BRYLAND (HOLDINGS) LIMITED IN EXCHANGE FOR HER 280 SHARES BEING TRANSFERRED TO BRYLAND (HOLDINGS) LIMITED
3. ROWLAND TURNER RECEIVES 283 NEW ALLOTTED SHARES IN BRYLAND (HOLDINGS) LIMITED IN EXCHANGE FOR HIS 283 SHARES BEING TRANSFERRED TO BRYLAND (HOLDINGS) LIMITED

WEDNESDAY



A17 *A7BVBY55* 08/08/2018 #84
COMPANIES HOUSE

Date: 27th July 2018

Signature: 

Name: Graham Turner

Capacity: Chairman of the Board of Directors