

Company number: 11291934

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

SILVERSTAR PROPERTY GROUP LTD (the Company)

TUESDAY



A23 *A7YNBHTC* #55
05/02/2019
COMPANIES HOUSE

Circulation date 21st January 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION


- 1 That the Articles of Association of the Company be amended by the addition of new Articles [**] and [**] as set out below:

[**] Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend or delay registration thereof where such transfer:

- (a) is to any bank or institution to which such shares have been charged by way of security, or to any nominee, successor, permitted assignee or transferee of such a bank or institution (a "Secured Institution"); or
- (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares; or
- (c) is executed by a Secured Institution or its nominee pursuant to the power of sale or other power under such security.

[**] Notwithstanding anything contained in these articles, the Company shall have no lien on any shares which have been charged by way of security to a Secured Institution."

We hereby certify this to be a true and complete copy of the original
ALEXANDRA CHARLOTTE BRADBURY
SOLICITOR

Signed 

Date 31/01/2019

Clowes & Co. Solicitors
112 Baddeley Green Lane
Baddeley Green
Stoke on Trent, ST2 7HA
Tel. 01782 444204

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

The undersigned, all the shareholders entitled to vote on the Resolution on 2019, hereby irrevocably agrees to the Resolution.

Signed by Gavin Patrick Donlon



Date

21/01/2019

Signed by Steven Emery



Date

21/01/2019

NOTES

1. You can choose to agree to the Resolution or not. 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:** delivering the signed copy to Silverstar Property Group Ltd at 17 Guernsey Drive Seabridge, Newcastle Under Lyme, England, ST5 3BQ.
- **Post:** returning the signed copy by post to Silverstar Property Group Ltd at 17 Guernsey Drive Seabridge, Newcastle Under Lyme, England, ST5 3BQ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to alex@clowessolicitors.co.uk. Please enter "Written resolution dated [CIRCULATION DATE]" in the e-mail subject box.

You may not indicate your agreement to the Resolution by any other method.

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. Unless, by 28 days, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

5. 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.