

Company Number: 9350095

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORDY THOMPSON (HOLDINGS) LIMITED

("Company")

WEDNESDAY



A11 *A5YEBU7C* 18/01/2017 #206 COMPANIES HOUSE

Circulation Date: 13 January 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") propose that the resolution below is passed as a special resolution ("Resolution")

WRITTEN RESOLUTION:

THAT the issued share capital of the Company be reduced from £2,157,849 to £ 215,784.90 by reducing the nominal value of the issued ordinary shares of £1.00 each to ordinary shares of £0.10 each and to transfer the capital reduction amount of £1,942,064.10 to the Company's distributable reserves

AGREEMENT

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

The undersigned, the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

SIGNED by PAULINE FORDY

Date

SIGNED by SUSAN BRIDGET GREENWELL

Date

SIGNED by SARAH LOUISE ANNE WILKINSON

Date

Signed for and on behalf of **BOND DICKINSON
(TRUST CORPORATION) LIMITED**

Authorised Signatory

Authorised Signatory

Date

JR
READ

SIGNED by **JOHN DONALD REID FOTHERGILL**
and **DAVID ANTHONY COLLIER**, Trustees of the
Nicholas St John Fordy Will Trust



J D R Fothergill

Date

13. January 2017



D A Collier

Date.

13. January 2017.

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SIGNED by PAULINE FORDY

Pauline Fordy
13 January 2017

Date:

SIGNED by SUSAN BRIDGES GREENWELL

Susan Bridges Greenwell
13 January 2017

Date:

SIGNED by SARAH LOUISE ANNE WILKINSON

.....

Date:

.....

Signed for and on behalf of **BOND DICKINSON
(TRUST CORPORATION) LIMITED**

Authorised Signatory

Authorised Signatory

Date:

SIGNED by **JOHN DONALD REID FOTHERGILL**
and **DAVID ANTHONY COLLIER**, Trustees of the
Nicholas St John Fordy Will Trust

J D R Fothergill

Date

D A Collier

Date

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SIGNED by PAULINE FORDY

Date

SIGNED by SUSAN BRIDGE GREENWELL

Date

SIGNED by SARAH LOUISE ANNE WILKINSON *Sarah Wilkinson*

Date: 13 January 2017.

Signed for and on behalf of **BOND DICKINSON
(TRUST CORPORATION) LIMITED**

.....
Authorised Signatory

.....
Authorised Signatory

Date:

.....

SIGNED by **JOHN DONALD REID FOTHERGILL**
and **DAVID ANTHONY COLLIER**, Trustees of the
Nicholas St John Fordy Will Trust

.....
J D R Fothergill

Date

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D A Collier

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Date

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Date

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SIGNED by SARAH LOUISE ANNE WILKINSON

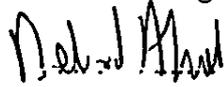
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Date:

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(TRUST CORPORATION) LIMITED**


Authorised Signatory


Authorised Signatory

Date:

13 January 2017

SIGNED by **JOHN DONALD REID FOTHERGILL**
and **DAVID ANTHONY COLLIER**, Trustees of the
Nicholas St John Fordy Will Trust

J D R Fothergill

Date:

.....

.....
D A Collier

Date:

.....

NOTES

- 1** If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand to the Company's registered office or by email to NHoyle@LawBlacks.com

You may not return the Resolution to the Company 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 of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date