

Company Number: 9350095

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORDY THOMPSON (HOLDINGS) LIMITED

("Company")

WEDNESDAY



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18/01/2017

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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


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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

13. January 2017

  
D A Collier

Date.

13. January 2017.

Company Number: 9350095  
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SIGNED by PAULINE FORDY

Date:

*Pauline Fordy*

13 January 2017

SIGNED by SUSAN BRIDGES GREENWELL

Date:

*Susan Bridges Greenwell*

13 January 2017

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

10/10/2019

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**SIGNED by PAULINE FORDY**

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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  
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J D R Fothergill

Date

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D A Collier

Date.

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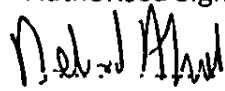
Date

**SIGNED by SARAH LOUISE ANNE WILKINSON**

Date:

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Authorised Signatory

  
Authorised Signatory

Date:

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**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

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](mailto: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