

Company number 00553431

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOARE (FAREHAM) LIMITED (Company)

Circulation Date: 21 December 2022

WEDNESDAY



A05 *ABVZ7TIY* 25/01/2023 #176
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (**Resolution**).

RESOLUTION

THAT the terms of an agreement proposed to be made between the Company, Matthew Fisher, Melanie-Jayne Easton and Lorraine Best for the purchase by the Company of 400 class A ordinary and 1,000 class B ordinary shares of £1 each in the capital of the Company for a total consideration of £336,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Signed by Michael Campion:

Michael Campion

Date:

21 December 2022

Signed by William Fisher:

W. Fisher

Date:

21 December 2022

Signed by Caroline Campion:

Caroline Campion

Date:

21 December 2022

Signed by Wendy Hubbard:

Wendy A Hubbard

Date:

21 December 2022

Signed by Julia Lawes:

J. O. Lawes

Date:

21 December 2022

NOTES

1. 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 by hand to its registered office address.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of 28 days beginning with 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 us before or during this date.