

Company No: 00457170

RISEDEN LIMITED
COMPANIES ACT 2006

THURSDAY



A33 *A8I0248G* 21/11/2019 #327
COMPANIES HOUSE

Written Resolution of the Members
(Proposed by the Board of Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "**Resolution**").

Ordinary Resolution

THAT the consideration of £20,000 and the terms of the agreements in relation to the buyback of 574 X Ordinary Shares of £1 each from Ian MacAdam, the seller be and hereby approved, confirmed and ratified with effect from 15th August 2019.

Dated:

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

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Eileen Arnold

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Date

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Edwin Keil

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Date

.....
Executor of Estate of
Jennifer Keil

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Date

.....
Alan Keil

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Date


Sarah Stillabower


Date

.....
Adam Keil

.....
Date

.....
David MacAdam

.....
Date

Company No: 00457170

RISEDEN LIMITED

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Ordinary Resolution

THAT the consideration of £20,000 and the terms of the agreements in relation to the buyback of 574 X Ordinary Shares of £1 each from Ian MacAdam, the seller be and hereby approved, confirmed and ratified with effect from 15th August 2019.

Dated: Sept 25, 2019

AGREEMENT

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We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

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Eileen Arnold

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Date

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Edwin Keil

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Date

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Executor of Estate of
Jennifer Keil

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Date

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Alan Keil

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Date

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Sarah Stillabower

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Date


Adam Keil

Sept 25, 2019
Date

Sarah Stillabower

Date

Adam Kell

Date

David MacAdam

Date

Malcolm MacAdam

Date

Rebecca MacAdam

Date

Grace MacAdam

Date

Ian MacAdam

Date

Fiona Moore

Date

Steven Moore

Date



Shirley Robottom

27/9/19

Date

Company No: 00457170

RISEDEN LIMITED

COMPANIES ACT 2006

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(Proposed by the Board of Directors)

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Ordinary Resolution

THAT the consideration of £20,000 and the terms of the agreements in relation to the buyback of 574 X Ordinary Shares of £1 each from Ian MacAdam, the seller be and hereby approved, confirmed and ratified with effect from 15th August 2019.

Dated: Sept 16th 2019

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

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Eileen Arnold

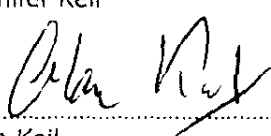
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Date

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Edwin Keil

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Date

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Executor of Estate of
Jennifer Keil

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Date


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Alan Keil

Sept 19th 2019
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Date

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Sarah Stillabower


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Date

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Adam Keil

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David MacAdam

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Date


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Malcolm MacAdam

16/9/19
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Rebecca MacAdam

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Grace MacAdam

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Ian MacAdam

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Fiona Moore

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Date

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Steven Moore

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Date

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Shirley Robottom

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Date

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Linda Newbold

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Date

NOTES:

1. Shareholders who wish to agree to such Resolution should signify their agreement; sign and return this document to **Ketton Dene, Guildford Road, Deepcut, Surrey, GU16 6RJ** marked for the attention of **Malcolm MacAdam**; or
2. 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.
3. If sufficient agreement is not received by the 28th, say following the date of circulation; then this Resolution will lapse and Shareholder(s) will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
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.

Company No: 00457170

RISEDEN LIMITED

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Date


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Edwin Keil

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Date

16-SEPT-2019

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Executor of Estate of
Jennifer Keil

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Date

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Alan Keil

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Date

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Sarah Stillabower

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Date

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Adam Keil

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Date


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David MacAdam

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Date

16/9/19

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Malcolm MacAdam

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Date

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Rebecca MacAdam

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Date

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Grace MacAdam

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Date



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Ian MacAdam

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30/9/2019 -
Date

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Fiona Moore

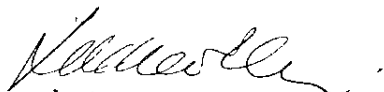
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Date

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Steven Moore

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Date

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Shirley Robottom

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Date



Linda Newbold

19.09.2019
Date

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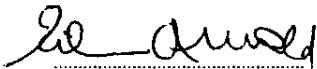
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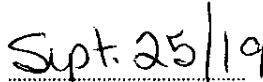
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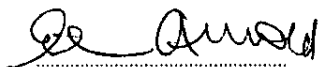
Eileen Arnold



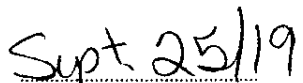
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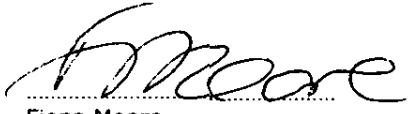
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