

Company Number: 00501479

Private Company Limited by Shares

Written Resolution of S.W. Wreford Warehousing Company Limited ('Company')

17 / 9 / 2018 ('Circulation Date')

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 a special resolution.

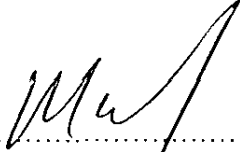
Special Resolution

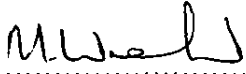
THAT the restrictions contained in article 6 of the Company's articles of association be dis-applied in connection with the proposed purchase by the Company of 3,330 ordinary shares of £1 each in the capital of the Company from the executor of Emily Joan Wreford.


Agreement

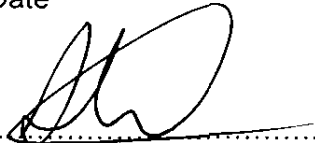
The undersigned, being all of the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

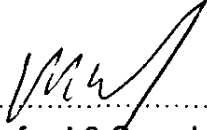
Signed:


.....
Michael Wreford
17-9-18
.....
Date


.....
Mark Wreford
17/9/18
.....
Date


.....
Robert Wreford
17/9/18
.....
Date


.....
Andrew Wreford
17/9/18
.....
Date


.....
S.W. Wreford & Sons Limited
17/9/18
.....
Date

.....
Simon John Malpas in his capacity as
executor of **Emily Joan Wreford** (without
personal liability)

.....
Date

Notes

THURSDAY



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Written Resolution of S.W. Wreford Warehousing Company Limited ('Company')

2018 ('Circulation Date')

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Special Resolution

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Agreement

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

Signed:

.....
Michael Wreford

.....
Date

.....
Mark Wreford

.....
Date

.....
Robert Wreford

.....
Date

.....
Andrew Wreford

.....
Date

.....
S.W. Wreford & Sons Limited

.....
Date

.....
Simon John Malpas in his capacity as
executor of **Emily Joan Wreford** (without
personal liability)

.....
Date

17th September 2018

Notes

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's registered office

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.

Once you have indicated your agreement to the resolution, you may not revoke your agreement.

Unless, within 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 this date.

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.

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