

Company Number: 00851458

**THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

DANFIELD LIMITED


PASSED ON 30 MARCH 2018

We, the undersigned, being over 75% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That in accordance with the Companies Act 2006 the proposed contract for the purchase by the company of shares in the company held by P N FORSHAW AND E E FORSHAW a copy of which is attached to this resolution and marked 'A' for the purposes of identification, be approved.

Dated

30 MARCH 2018

A handwritten signature in black ink, appearing to be 'P N Forshaw', is written over three horizontal lines.

SATURDAY



A74C1MF7

A16

21/04/2018

#89

COMPANIES HOUSE