

Company No. 2229165

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
THE SHAREHOLDERS  
OF

FRIDAY



**BARTON ENVIRONMENTAL SERVICES LIMITED**

Passed Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

WE, the undersigned, being the holders of all the issued and allotted shares in the above named company, HEREBY RESOLVE that the following resolution be passed as a special resolution of the company:

**SPECIAL RESOLUTION**

THAT, notwithstanding the rights of pre-emption contained in the Company's articles of association but subject always to due stamping or certification, the directors be and are hereby authorised at any time within 90 days of the date of passing of this resolution to register in the statutory books of the Company the undermentioned transfers of ordinary shares of £1.00 to Barton Industrial Group Limited:

<u>Transferor</u>	<u>No. of Shares</u>
Mr A P Harrison	46
Mrs S A Harrison	44
Mr M J Harrison	10

Signed:.....

ALAN P HARRISON

Dated: 12/06/2018

Signed:.....

SUSAN A HARRISON

Dated: 12/06/2018

Signed:.....

MARK J HARRISON

Dated: 12/06/2018

## Notes

1. Eligible members are those who are entitled to vote on the resolution on the circulation date which is the date it is sent or submitted to members, being in this case 12<sup>th</sup> July 2018. Please note that:
  - 1.1 in the case of joint holders of shares, the vote of the holder whose name appears first in the register of members in respect of such joint holding will be counted to the exclusion of the other joint holder(s);
  - 1.2 if a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006, to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted to the exclusion of the member;
  - 1.3 if you are signing this document on behalf of a person under a power of attorney or other authority, you must send a copy of the relevant power/authority when returning this document.
2. This document contains a proposed written resolution of the Company for approval by you as one of its members. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it in order to be passed.
3. If the Company has not received the necessary level of members' agreement to pass the resolution by the date falling 28 days from the above circulation date, namely 10<sup>th</sup> Aug 2018, the resolution will lapse.
4. If you wish to approve the resolution, please signify your agreement by signing and dating the document and returning it to the Company's Mr A P Harrison. Once you have signified your agreement, you cannot revoke it.
5. If you do not wish to agree to the resolution, you do not have to do anything. Failure to respond will not be treated as agreement.