

Company number 02235573

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

Hawksworth Securities PLC ("the **Company**")

Circulation Date:29 MARCH 2018.....


The following special resolution was duly passed on 29 MARCH 2018 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT article 33 of the Company's articles of association be disapplied for the purpose of transferring 827,000 ordinary shares of £1 each in the capital of the Company held by Philippa Douglas, Nigel Clements, Sarah Clements, Peter Breach, Joan Breach, Alexander Breach, Harry Breach and Christopher Breach to PJFB Property Company Limited.

Signed by Peter John Freeman Breach
Director

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Peter John Freeman Breach

Date

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.....29 MARCH 2018.....

THURSDAY



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12/04/2018

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COMPANIES HOUSE