

**ZENITH DOORS INDUSTRIAL LIMITED**  
(the “Company”)

Company No:  
03091551

Companies Act 2006

Written Resolution of the Members  
(Proposed by the 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”).

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Special Resolution

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*That the off-market purchase of shares in the capital of the Company on the terms of the proposed contract to be made between the Company and Adrian Frederick Cross and Claire Cross as laid before the meeting and initialled by a director for the purpose of identification be and is hereby approved.*

SATURDAY





A20      \*A7F24ZMP\*      #253  
22/09/2018  
COMPANIES HOUSE

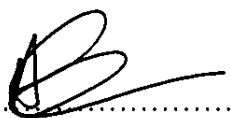
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.


The Members:

**£1.00 ORDINARY shareholders:**

  
..... Date of Signature 24.08.18  
JOHN GRANT

  
..... Date of Signature 24/08/18  
NORMA GRANT

  
..... Date of Signature 24.08.18  
ADRIAN FREDERICK CROSS

  
..... Date of Signature 24/8/18  
CLAIRE CROSS