

COMPANY NUMBER: 02689367

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ABBACOVE LIMITED (the Company)

CIRCULATED ON 28 March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

1. THAT notwithstanding anything to the contrary in the Company's articles of Association the directors by hereby authorised to purchase the freehold property known as 240 Abbotts Drive, Corringham, Stanford le Hope, Essex SS17 7BN as is registered at the Land Registry under title number EX98409

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 

Date 29/3/17

Owen David Levi Lewis

Signed 

Date 29-3-17

Julie Louise Lewis

Signed 

Date 29/3/2017

David James Lewis

THURSDAY



A31

A64RF0RV

20/04/2017

#174

COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS

1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:

1.1 BY HAND: by delivering the signed copy to Matrix House, 12-16 Lionel Road, Canvey Island, Essex, SS8 9DE.

1.2 BY POST: by returning the signed copy by post to Matrix House, 12-16 Lionel Road, Canvey Island, Essex, SS8 9DE.

1.1 BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to abbacove@btconnect.com or, if scanning of a signed document is not possible, by sending an e-mail to abbacove@btconnect.com stating the agreement to the resolution in the text of the e-mail. Please enter "For the attention of Owen Lewis – Special Resolution" in the e-mail subject box.

If you do not agree to the above resolutions, you do not need to do anything.

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

3 Unless, by the lapse date, being the date prescribed by the articles of association of the company or, if no date is prescribed in the articles, the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.

4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it.

5 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.