

Registered Number: 03620009

The Companies Acts 2006
Company Limited by Shares
Written Resolutions
-of-
Holborn Projects Limited (the "Company")

FRIDAY



A19 *A7YVØGSJ* #297
08/02/2019
COMPANIES HOUSE

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

1. That the contract proposed to be made between the Company and Clare Fiona Barratt and Lee John Barratt for the purchase by the Company of 51 ordinary shares of £1.00 each fully paid in the capital of the Company ("Shares") upon the terms of the draft produced to the meeting and initialled by the chairman for the purposes of identification be approved and the Company be authorised to enter into such contract.
2. That the payment by the Company of £249,654.00 out of distributable profits of the Company for the purchase of the Shares be approved.
3. That in accordance with section 190(1) of the Companies Act 2006 the sale by Clare Fiona Barratt and Lee John Barratt to the Company of their shares for the sum of £249,654.00 be approved.

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Name	Signature	Date
William Doody	 Signed	28 th January 2019
Katherine Scragg	 Signed	28 th January 2019
Nicholas Scragg	 Signed	28 th January 2019

NOTES

- 1 The date of circulation of the attached resolution is 26th January 2019. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.