Company number: 08026966

WRITTEN RESOLUTIONS

of

AUGUSTINE JOHN DEVELOPMENTS LTD

(Company)

Circulation Date 8th December 2022

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A17 31/03/2023 #20
COMPANIES HOUSE

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

THAT:

(1) the purchase by the Company of the property known as land adjoining Old Racecourse Farm Willingham Road Market Rasen Lincs from Michael Christopher Merrigan at a price of £18,000.00, where Michael Christopher Merrigan is the brother of Martin John Merrigan who is a director of the Company, be approved for the purpose of Section 190 of the Companies Act 2006.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the ordinary Resolution.

The undersigned, a person entitled to vote on the above resolutions on 10th December 2022 hereby irrevocably agrees to the Ordinary Resolution:

Signed by .....
Date .....
No. of Shares: 1

Signed by .....
Date .....
No. of Shares: 1

NOTES

1. You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand**: delivering the signed copy to the Company at the registered office marked "For the attention of Martin John Merrigan"

- **Post**: returning the signed copy by post to the Company at the registered office marked "For the attention of Martin John Merrigan".

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless, by 16th December 2022, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.