Company number: 01238083

Private Company Limited by Shares

Written Resolution

Of

Blocking Services Limited (Company)

Date: 14th April 2016

WEDNESDAY
A55SJRAB
A27 27/04/2016 #261
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the company propose that the following Resolution be passed (**Resolution**)

RESOLUTION

That the terms of contract proposed to be made between the Company and John Clements for the purchase by the Company of 55 Ordinary shares of £1.00 each in the capital of the company for a total consideration of £101,750 00 as set out in the contract attached (**Purchase Contract**) be approved and the company be authorised to enter into the Purchase Contract

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolution

The undersigned, a person entitled to vote on the above Resolution on 14th April 2016 hereby irrevocably agrees to the resolution

Signed .....

Dated 14/4/16 .....

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company either by hand or by post to Christine Easton, Company Secretary at 1 Hill House Road, Ipswich, IP3 8AP

You may not return this document by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3 Where by, 3rd May 2016 (28 days following the date of this Resolution) insufficient agreement has been received for the Resolution to pass it If you agree to this Resolution, please indicate your agreement and notify us as soon as possible

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

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BLOCKING SERVICES LIMITED (Registered Company Number 01238083)

Minutes of a meeting of Board of directors of **BLOCKING SERVICES LIMITED (Registered Company Number 01238083) (Company)** held at 1 Hill House Road, Ipswich, IP3 8AP on 14th April 2016 at 4 00pm.

PRESENT	**NAME**	**POSITION**
	MARK CLEMENTS	DIRECTOR
	JOHN CLEMENTS	DIRECTOR
	CHRISTINE EASTON	COMPANY SECRETARY
APOLOGIES FOR ABSENCE		**NONE**

1 CHAIRPERSON

Mark Clements was appointed chairperson of the meeting

2 NOTICE & QUORUM

The Chairperson reported that due notice of the meeting had been given and that a quorum was present According the chairperson declared the meeting open

3 INTERESTS IN PROPOSED TRANSACTIONS

3.1 1 The following directors declared the nature and extent of their interest in the proposed transaction to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 (CA 2006) and the articles of association of the Company as follows

NAME	**NATURE & EXTENT OF INTEREST**
Mark Clements	As a result of the proposed transaction, Mark Clements, being a Shareholder, will own a greater proportion of shares in the Company
John Clements	As a result of the proposed transaction, John Clements, being a Shareholder, will own a lesser proportion of shares in the Company

3 1 2 It was noted that pursuant to article 7 in the Company's articles of association that the directors enlisted in any proposed transaction or arrangement may not count as part of the quorum without authorisation on any matters in which they were interested, but that nevertheless, there would be a quorum for all items of business to be transacted at the meeting

WEDNESDAY
A27 27/04/2016 #264
COMPANIES HOUSE

4 BUSINESS OF MEETING

4 1 1 The Chairperson reported that the company proposed to purchase 55 Ordinary Shares of £1.00 each in the capital of the Company (Shares), from John Clements (Seller) for a consideration of £1,850.00 per share totalling £101,750 00 in total

4.1 2 It was noted that the company had sufficient distributable profits (as defined in section 736 of the CA 2006) available for the payment of the consideration in accordance with section 692 of the CA 2006

4.1.3 The chairperson reported that the business of the meeting, therefore, was to consider and, if thought fit, approve the proposed purchase of the Shares and arrange to seek shareholder approval for such purpose

5 DOCUMENTS PRODUCED TO THE MEETING

The following documents were produced to the meeting:

(a) Draft contracts for the purchase by the Company of the Shares from the Seller (Purchase Contract); and

(b) A draft written resolution of the company approving the Purchase Contract (Written Resolution), such resolution to be handed or sent to all eligible members (within the meaning of section 289(1) of the CA 2006) of the company in accordance with section 291 of the CA 2006

6 RESOLUTIONS

6.1.1 The meeting carefully considered the purchase of the Shares and each document referred to in paragraph 5. **IT WAS RESOLVED** to

(a) Approve the proposed purchase of the Shares, and

(b) Approve the Written Resolution, recommend that it be accepted by the company and send or hand it to the eligible members of the Company.

6 1 2 The chairperson instructed the Company Secretary to send or hand the Written Resolution to the eligible members of the company for signature accompanied by the Purchase contracts and before, or at some time, to provide a copy of the resolution to the Company's accountants.

6 1 3 Subject to and following the passing if the Written Resolution, **IT WAS RESOLVED** to:

(a) Authorise Mark Clements a Director to execute the Purchase Contract on behalf of the Company and to do and execute all acts and documents necessary or desirable for its completion or otherwise in connection with it,

(b) Keep a copy of the executed Purchase Contract at the Company's registered office for the period of 10 years as required by section 702 of the CA 2006.

(c) Within 28 days following delivery to the Company of the Shares, file form SH03 and SH06 at Companies House in respect of the shares

7 FILING

Subject to the Written Resolution being passed, the chairperson instructed the Company Secretary to make all necessary and appropriate entries in the books and registers of the company to record the purchase and cancellation of the Shares and arrange for all necessary forms and documents to be filed at Companies House.

8 CLOSE

There was no further business and the chairperson declared the meeting closed



Signature of chairperson

14/4/16

Date