

COMPANY NUMBER: 00602964

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

N.R. TRICKETT (DEVELOPMENTS) LIMITED (the "Company")

RECORD OF WRITTEN RESOLUTION MADE

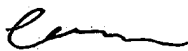
ON 22 SEPTEMBER 2023

The following resolution was duly passed as a special resolution on 22 September 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the Company be empowered and authorised to allot:
 - (a) 116 ordinary shares of £0.10 each in the Company at the subscription price of £0.10 per share to Guy Charles Smallman; and
 - (b) 116 ordinary shares of £0.10 each in the Company at the subscription price of £0.10 per share to Nicholas James Smallman,

as if s.561 of the Companies Act 2006 did not apply to the allotment.



Guy Smallman
Director
22.09.2023

