

Alvechurch Heating & Plumbing Services Limited

Company Number: 01115836

Minutes of a General Meeting held at Innovation Hub, Innovation Drive, Infinity Park Way, Derbyshire, DE24 9FU on Tuesday 24th January 2023 at 10AM

Present

Mr Peter Philip Dashey (Director)
Mr Stephen David Dashey (Chairman, Director, Secretary)

Share reclassification



Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "Act"), the directors of Alvechurch Heating & Plumbing Services Limited (the "Company") propose that the resolutions below are passed as special resolutions (the "Resolutions").

SPECIAL RESOLUTIONS

1. THAT 100 Ordinary shares of £1.00 be re-designated as 45 Ordinary A shares, 45 Ordinary B shares and 10 Ordinary C shares of £1.00 each in the issued share capital of the Company. The re-designated classes of shares shall have the respective rights and restrictions set out in the new articles of association of the Company, proposed to be adopted pursuant to resolution 3 below.

Following the re-designation, the entire issued share capital of the Company shall be legally and beneficially owned by the following persons and in the following proportions:

Shareholder Shareholding

Stephen Dashey- 45 Ordinary A shares of £1 each
Peter Dashey- 45 Ordinary B shares of £1 each
John Dashey- 10 Ordinary C shares of £1 each

2. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

3. THAT the draft articles attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

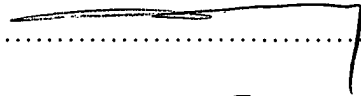
A copy of these Resolutions has been forwarded to the Company's accountants.

SHAREHOLDERS CONSENT

The undersigned, being all the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Any Other Business

There being no further business the meeting was closed.



Mr Stephen David Dashey
(Chairman)

24-1-23

Date



Mr Peter Philip Dashey

24-1-23

Date