

The Companies Act 2006

Company Limited by Shares

UK Roofing & Plastic Supplies Limited

**Resolutions in Writing of the Eligible Members of the Company
Passed in Accordance with Section 288 of the Companies Act 2006**

I, the undersigned, being the eligible member of the company RESOLVE as follows:

Ordinary Resolutions

1. **That** pursuant to paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (commencement No 5, Transitional Provisions and Savings) Order 2007, the director be and is permitted to exercise his power under Section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.
2. That the company's Ordinary share capital of £100 issued as 100 Ordinary shares of £1 be and are re-designated as 95 Ordinary A shares of £1 each and 5 Ordinary B shares of £1 each and there be attached to the re-designated shares the following rights:

Voting Rights: Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held. Dividend Rights: Shares are eligible for full dividends at a level determined by the directors and approved by the members, and interim dividends at the discretion of the directors; the level of any dividend may be varied according to class. Distribution Rights on a Winding Up: Each share ranks equally for any distribution made on a winding up. Redeemable Shares: The shares are not redeemable.

Dated: 22 September 2018

Signed:

Mr M Price

SATURDAY



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COMPANIES HOUSE