

Company Number: 02999893

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AMBERGATE DEVELOPMENTS (MK) LIMITED

MONDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a special resolution.

SPECIAL RESOLUTIONS

1 PURCHASE OF OWN SHARES

The purchase by the Company from Hayley Sian Barker and Rebecca Louise Thomas (the "Sellers") of 10 Ordinary 'C' Shares each of £1 in the capital of the Company (the "Shares") for a total consideration of £20, be approved and the Company be authorised to enter into the said purchase.

By order of the Board


.....
Paul Thomas
Secretary

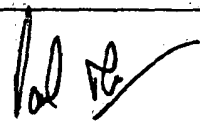
Registered in England and Wales No. 02999873

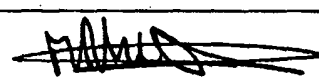
Registered office: Church View Chambers, 38 Market Square, Toddington, Bedfordshire, LU5 6BS.

Circulation date: 9 March 2023. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.

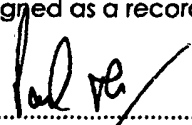
PAUL THOMAS 


MARIA THOMAS

Date of signature:

9-3 - 2023

Signed as a record of the Resolution:


.....
Director/Secretary