

Company Number: 02999893

**THE COMPANIES ACT 2006**

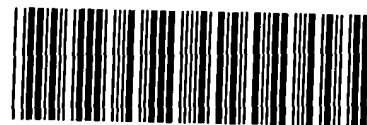
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**AMBERGATE DEVELOPMENTS (MK) LIMITED**

MONDAY



\*AC23IHF9\*  
A10 24/04/2023 #63  
COMPANIES HOUSE

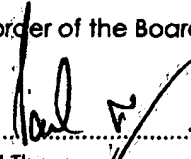
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a special resolution.

**SPECIAL RESOLUTIONS**

**1 AUTHORISED SHARE CAPITAL**

The authorised share capital of the company is £949 split 9 Ordinary 'A' Shares of £1 each, 8 Ordinary 'B' Shares of £1, 9 Ordinary 'D' Shares of £1 each, 8 Ordinary 'E' shares of £1 each, 9 Ordinary 'F' Shares of £1 each and 8 Ordinary 'G' shares of £1 each with all rights remaining unchanged.

By order of the Board

  
.....  
Paul Thomas  
Secretary

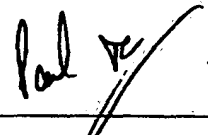
Registered in England and Wales No. 02999873

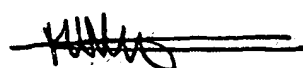
Registered office: Church View Chambers, 38 Market Square, Toddington, Bedfordshire, LU5 6BS.

**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