

Company Number: 03120673

The Companies Act 2006
Company Limited by Shares
Written Resolutions
of
J & E Hall Limited
(Company)

On 30 May 2023, the sole member of the Company passed the resolutions below:


Ordinary Resolution

1. That, in accordance with section 551 of the Companies Act 2006 (Act), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate amount of £2,650,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replace all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

Special Resolution

2. That paragraph 5 of the memorandum of association of the Company be and is hereby deleted.

DocuSigned by:



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Director