

# CROWNPARK BUILDERS LIMITED

Company number: 031177821

Registered office address: Unit 4 Shelley Farm Shelley Lane Ower Romsey SO51 6AS

## WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 24<sup>th</sup> March 2020

TUESDAY



\*A96E2CJV\*

A16

02/06/2020

#2

COMPANIES HOUSE

\*A935G537\*

A07

17/04/2020

#31

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolutions numbered 1 are passed as ordinary resolutions and that the resolutions numbered 2 and 3 are passed as special resolutions.

### 1. ORDINARY RESOLUTION - AUTHORITY TO ALLOT

In accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

### 2. SPECIAL RESOLUTION – AMENDING ARTICLES OF ASSOCIATION

That the articles of association of the Company be amended by the insertion of new clause 6A, namely:

That the B Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company with a right to vote;
- A right to a return of capital on liquidation;
- A right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

That the C Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company with a right to vote;
- A right to a return of capital on liquidation;
- A right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

That the D Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company with a right to vote;

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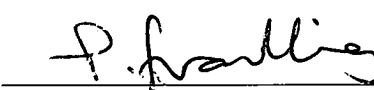
- A right to receive notice of and attend at general meetings of the Company with a right to vote;
- A right to a return of capital on liquidation;
- A right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

## 3. SPECIAL RESOLUTION

That the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 10 new B Ordinary shares of £1.00 each and 10 new C Ordinary shares of £1.00 each and 10 new D Ordinary shares of £1.00 each in the capital of the company provided such allotment shall take place within 12 months of the date of this resolution.

## AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
<u>TREVOR DAVID FRANKLING</u>	<u></u>	<u>30.03.2020</u>
<u>JUSTIN GULLIVER</u>	<u></u>	<u>30.03.2020</u>
<u>PENELOPE FRANKLING</u>	<u></u>	<u>30.03.2020</u>
<u>QUBIC TRUSTEES LIMITED</u>	<u></u>	<u>30.03.2020</u>

## NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 22<sup>nd</sup> April 2020. If the Resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.

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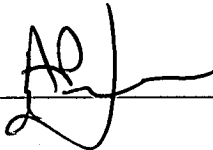
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JUSTIN GULLIVER		30.03.2020
PENELOPE FRANKLING		30.03.2020
QUBIC TRUSTEES LIMITED		30.03.2020
ANDREW PHILLIP JONES (DIRECTOR)		

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