

Johns Cross Conversions Limited

(Company Number 03466679)

FRIDAY



AAD714GQ

A08

17/09/2021

#324

COMPANIES HOUSE

Written shareholders resolution of Johns Cross Conversions Limited (Company)

Circulation Date: 7 September 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

Special Resolution

ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:

David Waller

Dated 14 September 2021

Eileen Waller

Dated 14 September 2021

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to the Company's registered office.