

Company number 03884704

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BOVEY CONSTRUCTION LIMITED (the "Company")

(Circulation Date: 17 July 2020)

FRIDAY



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17/07/2020

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the sole director of the Company proposes that the resolutions below are passed as special resolutions (together the "Special Resolutions").

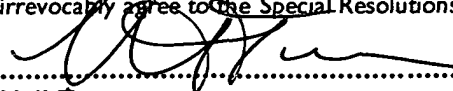
SPECIAL RESOLUTIONS

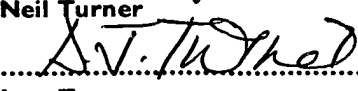
1. That
 - a) All 700 fully paid A ordinary shares of £0.01 are hereby re-designated as and converted into 700 A Shares of £0.01 each in the capital of the Company being defined within and having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2; and
 - b) All 700 fully paid B ordinary shares of £0.01 are hereby re-designated as and converted into B Shares of £0.01 each in the capital of the Company being defined within and having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2.
2. That the existing articles of association of the Company be deleted and that the new articles of association attached to this document be adopted in place of them.
3. That the Company be authorised to enter into a shareholders' agreement in the form produced to us relating to the Company.

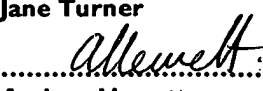
AGREEMENT

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

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions.


 DATED 17 July 2020
Neil Turner

 DATED 17 July 2020
Jane Turner

 DATED 17 July 2020
Andrea Hewett

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..... DATED..... 12, 11, 2020
Gregory Kaminski


..... DATED..... 12, 11, 2020
Daniel Durant


..... DATED..... 12, 11, 2020
WP (SW) Limited