

Company No: 03956459

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

ALAN CONISBEE AND ASSOCIATES LIMITED

("Company")

Passed 22 July 2021
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By written resolution signed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the members of the Company who, at the date of the resolution, were entitled to attend and vote at a general meeting of the Company the following special resolution of the Company was duly passed:

THAT the 450 B shares of £0.10 each, the 450 D shares of £0.10 each, the 450 E shares of £0.10 each, 450 of the F shares of £0.10 each, 450 of the G shares of £0.10 each and 450 of the H shares of £0.10 each held by ACA Engineers Limited be re-designated as I shares of £0.10 each having the rights and restrictions in the articles of association.

DocuSigned by:

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Director

22 July 2021

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Date