

Company Number **03997756**  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

**BE SURE BUILDING AND MAINTENANCE SERVICES LTD** (the Company)

Circulation Date 7 February 2022 ~~2021~~ (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as Special Resolutions (the **Resolutions**).

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association of the Company be amended as follows:

1.1. that article 11(1) be amended to insert the following words at the beginning of article 11(1):

*"Subject to article 11(3)..."*

and to read as follows:

*"Subject to article 11(3) at a Directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting."*

1.2. that article 11(3) be deleted in its entirety and replaced with the following new article 11(3):

*11(3) "If and for so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by these articles."*

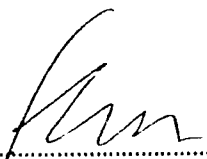
2. **THAT** the amended articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, being all of the persons entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signature:

  
.....

Print name:

Frederick Paul Elvin

Date:

07/02/2022

Signature:

Jane Elvin

Print name:

Jane Elvin

Date:

07/02/2022

Signature:

Andrew Michael Garwood

Print name:

Andrew Michael Garwood

Date:

07/02/2022

Signature:

Tracy Louise Garwood-Bond

Print name:

Tracy Louise Garwood-Bond

Date:

07/02/2022

#### **NOTES**

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the directors of the Company.
- 2 If you are indicating agreement to the Resolutions on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 When agreement to the Resolutions has been received from members representing 75% or more of the total voting rights, it will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.