

Company No: 04639756

The Companies Act, 2006
Private Company Limited by Shares
Ordinary Resolution
Of
KINGSTON HOMES LIMITED

Circulation date: 27 February 2021 (Circulation Date)

We, the undersigned, being all members who at the date of this resolution are entitled to attend and vote at general meetings of the Company hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company:

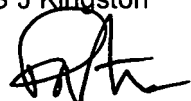
Ordinary Resolutions

THAT upon the recommendation of the directors, it is desirable to capitalise the sum of £300 (being part of the amount standing to the credit of the Company's revenue reserves) and that such sum be capitalised and the directors authorised and directed to appropriate the said sum to the holders of the ordinary shares in the capital of the Company registered at the close of business on 27 February 2021 and to apply such sum in paying up in full at par on behalf of such holders 300 ordinary shares of £1 each (ranking pari passu in all respects with the existing issued ordinary shares of the Company) and that such shares be allotted and distributed credited as fully paid to and among the said holders in the proportion of 3 ordinary shares of the said ordinary shares for every 1 ordinary shares then held and so that the directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.

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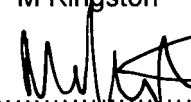

S J Kingston

Date: 27/2/21

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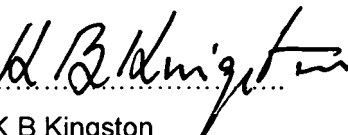
P M Kingston

Date: 27/2/21

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M K Kingston

Date: 27/2/21

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K B Kingston

Date: 27/2/21

SATURDAY



AA05LV01

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13/03/2021

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COMPANIES HOUSE

0000000102709253

Company No: 04639756

KINGSTON HOMES LIMITED (the Company)


Agreement to short notice of a general meeting for a private company

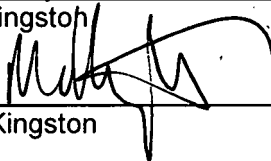
Agreement to short notice


We, the undersigned having a right to attend and vote at general meetings of the Company hereby agree, in respect of the general meeting to be held on 27 February 2021 at 10am:

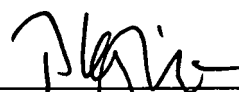
1. to accept shorter notice of the said meeting than the period of notice prescribed by Section 307(1) of the Companies Act 2006; and
2. to accept service of the documents specified in Section 434 of the Companies Act 2006, less than 21 days before the date of the said meeting.

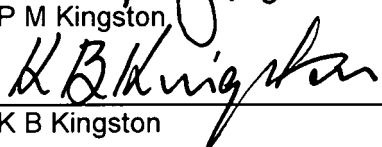
Signed:



S J Kingston


 Kingston
MK



P M Kingston


K B Kingston

Dated this 27 day of February 2021.