

Company number: 04950080

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JUMBO BUILDING SYSTEMS LIMITED ("Company")

MONDAY



\*ACUQTTJ6\*

A10

15/01/2024

#169

COMPANIES HOUSE

Circulation date: 12 JANUARY

2024 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the following resolution is proposed to be passed as an ordinary resolution of the Company (the "Resolution"):

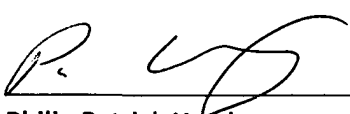
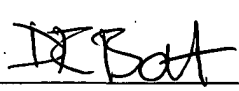
**ORDINARY RESOLUTION**

**THAT** pursuant to section 175 of the Act the shareholders of the Company to consider and, if thought fit, approve:

1. the purchase by the Company of 1 ordinary share of £1 in the capital of the Company held by David Roy Barrett ("Share Buyback") (together with all and any matters necessary or desirable in connection with the Share Buyback)

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

The persons named below, being all the persons eligible to vote on the above Resolution on the Circulation Date, irrevocably agree to the Resolution.

 Philip Patrick Hastings	<u>12 JANUARY 2024</u> DATE
 David Roy Barrett	<u>12 JANUARY 2024</u> DATE

**NOTE:**

1. If you agree with the Resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Philip Patrick Hastings, (director) at Jumbo Building Systems Limited, Unit 2 Mews Works, Station Road, Rotherham, S60 1JH

- **By post:** returning the signed copy by post to Philip Patrick Hastings, (director) at Jumbo Building Systems Limited, Unit 2 Mews Works, Station Road, Rotherham, S60 1JH

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document 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 when returning this document.