

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

3G JOINERY AND SHOPFITTING LIMITED

COMPANY NUMBER: 04977320

On 21 June 2021, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT 5 of the 'B' Ordinary shares of £1 each of the Company, held by Gary Williams, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company.

Signed DocuSigned by:
Gary Williams
6F88F28E077E412... Director/Secretary

Presenter:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450

TUESDAY



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09/11/2021

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COMPANIES HOUSE