

Company Number: 5474809

**THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS OF
HAWK BUILDERS AND SHOPFITTERS LIMITED**

We, the undersigned, being all the members of the company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the company, HEREBY PASS the following resolutions and agree that the said Resolutions shall, for all purposes be as valid and effective as if the same Resolutions had been passed at a general meeting of the company duly convened and held:

ORDINARY RESOLUTION

1. That the company's share capital of £2 divided into 24 Ordinary shares of 8.33p each be and is hereby re-designated as follows:
 - a) 2 Ordinary shares of 8.33p (which are part of the holding of shares held by Scott Lawrence) to be re-designated as 'A' Ordinary shares of 8.33p each.
 - b) 2 Ordinary shares of 8.33p (which are part of the holding of shares held by Jamie Simmons) to be re-designated as 'B' Ordinary shares of 8.33p each.
 - c) 2 Ordinary shares of 8.33p each (which are part of the holding of shares held by Wayne Marley) to be re-designated as 'C' Ordinary shares of 8.33p each.
 - d) 2 Ordinary shares of 8.33p each (which are part of the holding of shares held by Keely Lawrence) to be re-designated as 'D' Ordinary shares of 8.33p each.
 - e) 2 Ordinary shares of 8.33p (which are part of the holding of shares held by Joanna Simmons) to be re-designated as 'E' Ordinary shares of 8.33p each.
 - f) 2 Ordinary shares of 8.33p (which are part of the holding of shares held by Zorica Marley) to be re-designated as 'F' Ordinary shares of 8.33p each.

and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 2 below.

SPECIAL RESOLUTION

2. That the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Name

Signature

Date of
Signature

Mr S Lawrence

FRIDAY



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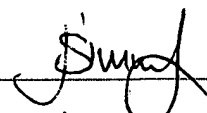
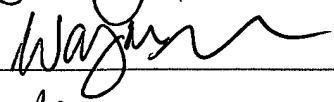
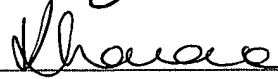
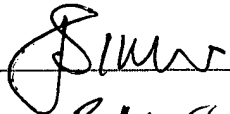
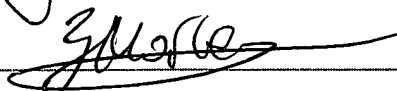
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10/12/2021

#341

COMPANIES HOUSE

6/12/21

Mr J Simmons		28/11/2021
Mr W Marley		3/12/21
Mrs K Lawrence		2/12/21
Mrs J Simmons		28.11.21
Mrs Z Marley		3/12/21

Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Scott Lawrence at 32a Birch Road, Eastbourne, East Sussex, BN23 6PD.
 - **Post:** returning the signed copy by post to Scott Lawrence at 32a Birch Road, Eastbourne, East Sussex, BN23 6PD.

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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days following the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this 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.