

THE COMPANIES ACT 2006

A A JEWITT AND SONS LIMITED

Company Number 05582575

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 40 £1 Ordinary shares in the Company registered in the name of Pauline Jewitt are hereby converted to 40 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 20 £1 Ordinary shares in the Company registered in the name of William Shaun Jewitt are hereby converted to 20 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 20 £1 Ordinary shares in the Company registered in the name of Tony Jewitt are hereby converted to 20 £1 C Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 20 £1 Ordinary shares in the Company registered in the name of Helen Jewitt Dodd are hereby converted to 20 £1 D Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 19th December 2022

P. Jewitt
(Director/Secretary)

