

Company Number 05582677

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
of

CULLINGWORTH DOORS & FABRICATIONS LIMITED
(the 'Company')

CIRCULATION DATE 28 May 2021

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are passed as ordinary and special resolutions as indicated below:

1. AUTHORITY TO ALLOT – ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006 the directors be generally and unconditionally authorised to allot and issue Ordinary shares of £1 each in the share capital of the Company up to an aggregate nominal value of £1008 provided that this authority shall unless renewed, varied or revoked by the Company expire within 12 months of the Circulation Date. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

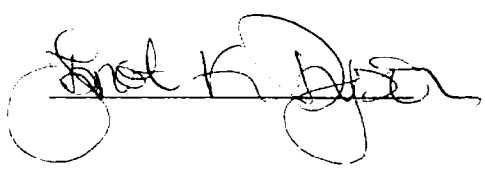
2. DISAPPLICATION OF PRE-EMPTION RIGHTS – SPECIAL RESOLUTION

That, in accordance with section 570 of the Companies Act 2006 the directors be generally empowered to allot and issue equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment provided that the power shall be limited to the allotment and issue of securities up to an aggregate nominal amount of £1008 and expire within 12 months from the Circulation Date

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the written resolutions above.

We, the undersigned, being eligible members hereby irrevocably agree to the written resolutions set out above:

Name of eligible member	Signature/Authorised Signatory	Date
Kenneth Dyson		28.5.21
Janet Kim Dyson		28.5.21

NOTES

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document opposite your name above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office or by hand to a director or the company secretary (if any) of the Company.
- **By Post:** returning the signed copy by post to the Company's registered office.
- **By E-mail:** by attaching a scanned copy of the signed document to an e-mail addressed to your solicitors who are authorised to deliver this on your behalf.
- **By fax:** by faxing the signed copy to your solicitors who are authorised to deliver this on your behalf.

If you do not agree to all of 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, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before the end of this period.
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