

Company number: 06035949

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

REVIVAL CORPORATE CLEANING LIMITED (**Company**)

27 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions below are passed as special resolutions (**The Special Resolutions**).

SPECIAL RESOLUTIONS

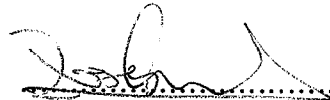
	For	Against
1. THAT 40 of the existing 70 Ordinary shares of £1 in the capital of the company held by Mr R Cumplen as at the date of this resolution are hereby re-designated as Ordinary A Shares of £1	X	

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the 27 July 2022 hereby irrevocably agrees to those resolutions as indicated above:

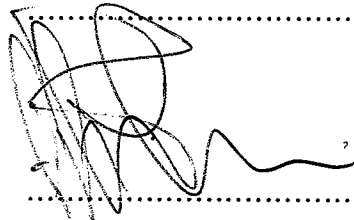
Signed by Mr R Cumplen



.....

27 July 2022

Date



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Signed by Mr D Cumplen

27 July 2022

Date

.....

NOTES

1. If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions 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 Wilson Partners Ltd, 5A Frascati Way, Maidenhead, Berkshire, SL6 4UY
 - **Post:** returning the signed copy by post to Wilson Partners Ltd, 5A Frascati Way, Maidenhead, Berkshire, SL6 4UY
 - **Fax:** faxing the signed copy to Wilson Partners Ltd, 5A Frascati Way, Maidenhead, Berkshire, SL6 4UY 0871 7143649 marked Written Resolution - Clewer Boatyard Limited
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to chris.wilson@wilson-partners.co.uk. Please enter "Written resolutions dated 27 July 2022" in the e-mail subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
3. Where, by 24 August 2022 insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, 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.