

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON VARIATION OF SHAREHOLDER'S SPECIAL RIGHTS

COMPANY NUMBER: 06944174

COMPANY NAME: Brickmongers (Wessex) Ltd

The following special written resolution was agreed and passed by all the members of the company

on the 13th day of June 2018

"That from the date of this resolution the "A" ordinary and "B" ordinary shares will all carry the right to receive notice of, attend and vote at general meetings and on resolutions of the Company, to receive dividend and to participate in any distribution, including on winding up."

Signature:



James Trehearne, Director, Holder of 25 "A" Ordinary Shares

Signature:

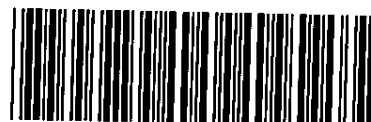


Richard Manthorpe, Director, Holder of 50 "B" Ordinary Shares

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



A22 *A78J2JLS* 20/06/2018 #121
COMPANIES HOUSE