

COMPANY NO: 07344240

The Companies Act 2006
Company Limited by Shares

ORDINARY RESOLUTIONS
OF
BIRMINGHAM DRAIN SERVICES LIMITED
(the "Company")

Passed on 18th June 2020

At a General Meeting of the Company duly convened and held at Unit 66, Birch Road East, Witton, Birmingham, B6 7DA, the following resolutions were duly passed as **ORDINARY RESOLUTIONS** of the Company: -

ORDINARY RESOLUTIONS

1. THAT 95 of the issued Ordinary A shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 95 Ordinary B shares of £1.00 each.
2. THAT 95 of the issued Ordinary A shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 95 Ordinary C shares of £1.00 each.



Anthony Matthew Buchanan
Chairman

