

**COMPANY NO: 07344240**

The Companies Act 2006  
Company Limited by Shares

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

Passed on 16<sup>th</sup> March 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 **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

**SPECIAL RESOLUTION**

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**ORDINARY RESOLUTIONS**

2. THAT 1990 of the issued Ordinary shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 1990 Ordinary A shares of £1.00 each;
3. THAT 5 of the issued Ordinary shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 5 Ordinary B shares of £1.00 each;
4. THAT 5 of the issued Ordinary shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 5 Ordinary C shares of £1.00 each;

  
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Anthony Matthew Buchanan  
Chairman

