

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

NEW LOOK WINDOWS AND CONSERVATORIES LIMITED ("The Company")

Company Number 08047627

At a General Meeting of the Company held at WAYNFLETE HOUSE, 139
EASTGATE, LOUTH, UNITED KINGDOM, LN11 9QQ

on the 13th day of December 2021.

the following resolutions were passed as Special Resolution

- SPECIAL RESOLUTION:

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £1.00.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction.

Dated this day of 13th December 2021.

**FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL**

R. Turner

Director or Secretary
(*delete as applicable)

