

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF SITEFORM FLOORING CONTRACTORS LIMITED

COMPANY NUMBER 8206359

Dated on the 22nd March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company proposes that the following resolutions are passed as special resolutions

SPECIAL RESOLUTIONS

That the Share Premium of the Company be reduced from £599,910 to £nil in accordance with Section 641-643 of the Companies Act 2006. The reduction having the effect of increasing the distributable reserves by £599,910.

AGREEMENT

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

The undersigned, all entitled to vote on the Resolution on 22nd March 2021 hereby and irrevocably agree to the resolution:

Signed by M. Ray  Date: 22nd March 2021

On behalf of Amsvest Limited

Signed by B Costello  Date: 22nd March 2021

Signed by M Corrigan  Date: 22nd March 2021

Signed by M Ray  Date: 22nd March 2021

On Behalf of Rayv Limited

NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or post to Michael Ray, Amshold House, Goldings Hill, Loughton Essex IG10 2RW

You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, you do not need to sign anything. You will not be deemed to agree if you fail to reply or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 30th April 2021 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

FRIDAY



A18 *AA12KM3D* #92
26/03/2021
COMPANIES HOUSE