

Company Number: 08687203

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FARCROFT RESTORATIONS LIMITED

(the "Company")

At a General Meeting of the Company held at Farcroft House, Middlemore Lane West, Aldridge, Walsall, WS9 8BG on 14 August 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

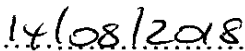
ORDINARY RESOLUTION

IT WAS RESOLVED that:

1. 15 A Ordinary shares held by Paul Clarke be converted to 10 C Ordinary shares and 5 D Ordinary Shares and 15 A Ordinary shares held by Elizabeth Clarke be converted to 10 C Ordinary shares and 5 D Ordinary Shares.



Mr Paul Robert Clarke
(Chairman)



Date

THURSDAY



A27 *A7FU0AEX* 04/10/2018 #16
COMPANIES HOUSE

Company Number: 08687203

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

FARCROFT RESTORATIONS LIMITED

(the "Company")

At a General Meeting of the Company held at Farcroft House, Middlemore Lane West, Aldridge, Walsall, WS9 8BG on 14 August 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the issued share capital of the Company be altered by the conversion of 30 A Ordinary shares of £1 each to 20 C Ordinary shares of £1 each and 10 D Ordinary shares of £1 each.

Each class of shares shall carry the same rights as set out in the Articles of Association save that when a dividend is declared by the Directors in respect of one or more class of shares, the directors need not declare the same or any dividend in respect of any other class of share.


.....

Mr Paul Robert Clarke
(Chairman)

.....14/08/2018.....

Date