

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CHRIS STEPHENSON BUILDING SERVICES LIMITED
Company No 08801541 (the 'Company')
Circulation Date: 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution (**Special Resolution**) and resolutions 2 and 3 below are passed as ordinary resolutions (**Ordinary Resolutions**).

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

- 2 **THAT** the 100 Ordinary shares of £1.00 each in the issued share capital of the Company be and is hereby redesignated as 100 A Ordinary shares of £1.00 each having and subject to, the rights and restrictions as set out in the articles of association.
- 3 **THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot B Ordinary shares in the Company up to an aggregate nominal amount of £18.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth year after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, a person entitled to vote on the Resolutions on 21 June 2021, hereby irrevocably agrees to the Resolution:

Signed by Christopher David Stephenson

Date 21/06/2021

C. Stephenson

Signed by Kathryn Megan Stephenson

Date 21/06/2021

K. Stephenson