

Company number: 08901552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date : 3 JANUARY 20 22

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced by £99,999 by cancelling and extinguishing 99,999 of the 100,000 issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced shall be applied firstly by crediting the retained earnings account in the books and records of the Company with such amount as makes the balance on that account equal to zero and secondly, any remaining amount shall become payable to all of the holders of the Ordinary shares pro-rata to their holdings of such shares.

AGREEMENT

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

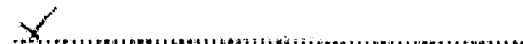
The undersigned, persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:



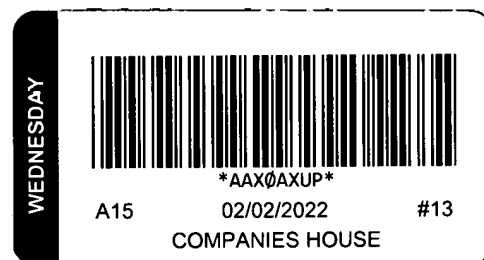
David Christopher Chance

Date 3/1/22



Andrew Nicholas Martin Gould

Date



Company number: 06001552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date 3 January 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions):

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced by £38,898 by cancelling and extinguishing 38,898 of the 100,000 issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced shall be applied firstly by crediting the retained earnings account in the books and records of the Company with such amount as makes the balance on that account equal to zero and, secondly, any remaining amount shall become payable to all of the holders of the Ordinary shares pro-rata to their holdings of such shares.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the Resolutions.

The undersigned persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by:

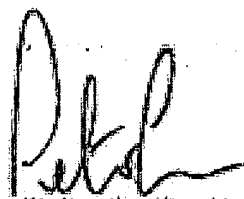
David Christopher Cheneo

Date



Andrew Nicholas Martin Gould

Date: 31/1/22



Peter Richard Lea

Date 3/1/22

A

Nicholas Francis Markham

Coto

Peter Richard Loo

Date

A handwritten signature in black ink, appearing to be 'P. Loo', written over the 'Date' label.

Nicholas Francis Markham

Date

3/1/22