Company number: 08901552

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date: 354NJAM 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:

Compared by:

David Christopher Chance
Date 311122

Andrew Nicholas Martin Gould



Company number: 00001552

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

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PORTON FIREWOOD AND SAWMEL LIMITED ("die Company")

Credition Date 3710/12527

Uniter Chapter 2 of Part 13 of the Compenses Act 2006, the directors of the Company propose that the Edwing revolutions are passed as special resolutions (Resolutions)

SPECIAL RESOLUTIONS

1. TritAT, the insular share capital of the Company be reduced by \$39.899 by canceling and exinguishing \$6,599 of the 190,000 haved Ordinary shares of £4 each in the Company and the encount by which the share capital as to reduced shall be applied that y by creating the relating describes account in the books and seconds of the Company with each ancount as smalless the basiness on this induced the care and secondary with each ancount exist to save and secondary, any remaining amount of this become payable to shall be holders of the Ordinary shares pro-rub to their holdings of each shares.

AGREEMENT

Please read the noise of the end of this document before straight your agreement to the reacturions.

The undersigned persons emilled to vote on the Resolutions on the Circulation Date, hereby provided agree to the Resolutions.

Signad by

David Chaistopher Chanco

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Andrew Nicholas Mortin Gould

Date 3/1/24

Peth

Peter Richard Lea

Dine 3/1/22

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Michalao Francio Marbham

Conc

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Peter Richard Lee

Dare

Nicholas Francis Markhom

Date 3/1/22

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