

SEPARATOR SHEET

TUESDAY



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21/03/2023

#112

COMPANIES HOUSE

Written Resolutions of the Shareholders of the Subsidiary Company

WRITTEN RESOLUTION

OF

COSELEY ELECTRICAL SERVICES LIMITED (the "Company")

Company Number 9301453

Dated this 1 day of March 2023

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by STEPHEN DYKE (50 A shares and 25 B shares) and KRAIG DYKE (25 C shares) in the issued share capital of the Company be transferred to COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED in exchange for the allotment of 100 new shares in COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED and in return, shares in COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED shall be allotted as follows:-

- (a) STEPHEN DYKE RECEIVES 50 NEW ALLOTTED A SHARES AND 25 B SHARES IN COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED IN EXCHANGE FOR HIS 75 SHARES BEING TRANSFERRED TO COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED;
- (b) KRAIG DYKE RECEIVES 25 NEW ALLOTTED C SHARES IN COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED IN EXCHANGE FOR HIS 25 C SHARES BEING TRANSFERRED TO COSELEY ELECTRICAL SERVICES (HOLDINGS) LIMITED.

Signature.....
Name STEPHEN DYKE

Signature.....
Name KRAIG DYKE

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL