

Company number 09328229

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CMH CONSTRUCTION LIMITED

(Company)

18th November 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as an ordinary resolution and a special resolution as set out below (**Resolutions**).

ORDINARY RESOLUTION

1. **THAT:**
 - 1.1 the 60 ordinary shares of £1.00 each (**Ordinary Shares**) in the capital of the Company held by MTH Holdings Limited be reclassified as A ordinary shares of £1.00 each; and
 - 1.2 the 60 Ordinary Shares in the capital of the Company held by Chaim Hendler be reclassified as B ordinary shares of £1.00 each.

SPECIAL RESOLUTION

2. **THAT** the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

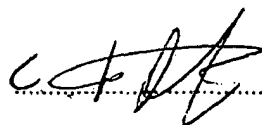
The undersigned, a person entitled to vote on the Resolutions on the date hereof, hereby irrevocably agrees to the Resolutions:

Signed by **MTH Holdings Limited**


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Date: 18 November 2021

Signed by **Chaim Hendler**


.....

Date: 18 November 2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the date of these Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.