

Company Number: 10855784

Private Company limited By Shares

Written Resolutions of The Heating Portal Limited ("Company")

Circulation date: 19 October 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose the following resolutions are passed as Ordinary and special resolutions as specified. The resolution will take effect upon the latest signed approval date provided by the shareholders under the Agreement section of this document.

SPECIAL RESOLUTION

1. Adoption of Articles of Association

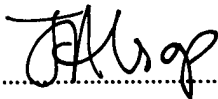
That the Company adopt new Articles of association as are attached to this resolution (articles dated 19 October 2020) and which are, by this resolution, adopted as the New Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association, and that the New Articles of Association shall have precedence over any existing Shareholder Agreement;


2. Subdivision

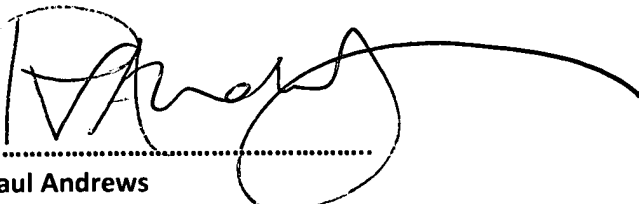
That each of the existing shares of £1.00 in the issued share capital of the Company as at the date of the passing of this resolution be and are hereby subdivided into shares of £0.01 each in the capital of the company, with the rights and restrictions set out in the New Articles.

AGREEMENT

The undersigned, being persons entitled to vote on the resolutions on the circulation date, hereby irrevocably agree to the Resolutions:


.....
Joanne Alsop


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Jane Ollis


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Paul Andrews

