

Company No: 10966583

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

RYDON GROUP HOLDINGS LIMITED  
("Company")

Special Resolution  
Passed as a Written Resolution

The following special resolution was duly passed by way of written resolution on 24 September 2019 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the contracts (copies of which have, in accordance with section 300C of the Companies Act 2006, been supplied to each of the persons specified below at or before the time at which this resolution was supplied to him for signature) which has been initialled for identification purposes by the chairman of the board of the Company and proposed to be made between the shareholders listed below for the purchase by the Company of the following shares in the capital of the Company be authorised.

Shareholder Name	No. of Preference Shares of £1.00 each
Simon Moore	347,223
Lynn Moore	347,223

ROBERT BOND

Director

For and on behalf of

Rydon Group Holdings Limited

Date: 24 September 2019

SATURDAY



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09/11/2019

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COMPANIES HOUSE