

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 27 March 2024 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 them 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 A Ordinary Shares of £0.10 each
Mark Day	11,425
Martina Day	34,275



Director

For and on behalf of

Rydon Group Holdings Limited

Date: 27/03/2024

FRIDAY



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COMPANIES HOUSE