

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

CHARTER PROPERTY REPAIRS LIMITED ("The Company")

Company Number:- 11120168

At a General Meeting of the Company held at PROSPECT HOUSE, 28 GREAT MELTON ROAD, HETHERSETT, NORWICH NR9 3AB

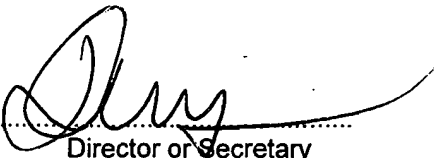
on the 7th day of April 2021.

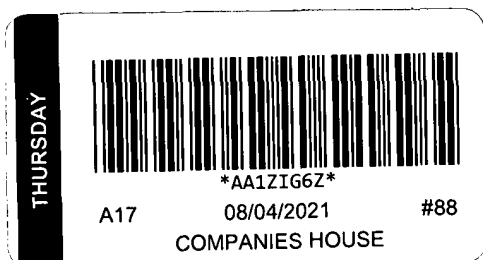
the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 25 issued B shares as held by LEANNE RUMSBY be reclassified as Ordinary Shares of £1 each. All other issued shares shall remain unchanged
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 7th day of April 2021.


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Director or Secretary
(*delete as applicable)



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