

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

A G SURVEYING CONSULTANCY LTD

Company number 11179812

("the Company")

Dated on the 20 Dec 2022 day of 2022 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

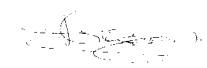
The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

- (A). THAT the 100 issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" Ordinary Shares of £1 each; and
- (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; and
- (C). THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof; and.
- (D). THAT any rights of pre-emption in the Articles of Association, by statute or otherwise, be disapplied for this transaction.

Signed. 

ANDREW GLOSSOP

Signed.. 

LYN GLOSSOP