

Company Number: 12198625

## PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTION

of

## HALL CONSTRUCTION HOLDINGS LIMITED

(the Company)

Dated 8/11/ 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **2006 Act**), the directors of the Company propose that the following resolution be passed as a special resolution (the **Resolution**):


## SPECIAL RESOLUTION

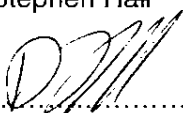
1. **THAT** 31,251 ordinary shares of £1 each held by Stephen Hall and 31,251 ordinary shares of £1 each held by Neville John Hall be and are hereby redesignated as 62,502 A ordinary redeemable shares of £1.00 each, with the rights, powers and obligations as set out in the Company's articles of association.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed:  Date: 8/11/ 2019  
Stephen Hall

Signed:  Robert Hall as duly authorised attorney for Neville Hall Date: 8/11/ 2019  
Neville John Hall

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By hand:** delivering the signed copy to the Company's registered office; or

**By post:** returning the signed copy by post to the Company's registered office.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.



2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, within 28 days of the Circulation Date insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.