

Company number: 12508046

PRIVATE COMPANY LIMITED BY SHARES
ABOUT BUILDING SUPPLIES LTD (Company)
WRITTEN RESOLUTIONS OF MEMBERS

23 October
..... 2023

The following resolutions were passed as special resolutions pursuant to Chapter 2 of Part 3 of the Company Act 2006 on the date set out above.

SPECIAL RESOLUTIONS

1. THAT the draft articles of association in the form circulated with this resolution be adopted as the new articles of association of the Company in substitution for the existing articles of association (New Articles).
2. THAT, in accordance with section 551 of the Act, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £100. Unless renewed, varied or revoked by the Company, this authority shall expire five years from the date this resolution is passed save that the Company may, before such expired, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

DocuSigned by:

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Director