

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**3 INTERIOR CONTRACTS LIMITED**

**(Company)**

WEDNESDAY



**CIRCULATION DATE** 31 December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the members of the Company hereby pass the following resolution as an ordinary resolution (**Resolution**).

**ORDINARY RESOLUTION**

1. **THAT** the following shares in the capital of the Company be reclassified as follows:

Shareholder	Number of shares	Share reclassification
3 Interior Holdings Limited	1160 B ordinary shares of £1.00 each	1160 A ordinary shares of £1.00 each
3 Interior Holdings Limited	10 C ordinary shares of £1.00 each	10 A ordinary shares of £1.00 each
3 Interior Holdings Limited	10 D ordinary shares of £1.00 each	10 A ordinary shares of £1.00 each
3 Interior Holdings Limited	260 E ordinary shares of £1.00 each	260 A ordinary shares of £1.00 each
3 Interior Holdings Limited	1 F ordinary share of £1.00	1 A ordinary share of £1.00

**AGREEMENT**

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

We the undersigned being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

**Signed**

**Dated**

S. A. Smylie

31/12/18

**for and on behalf of  
3 Interior Holdings Limited**

## NOTES

1. If you agree with 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.
- **Post:** Returning the signed copy by post to the Company's registered office address.
- **Fax:** Faxing the signed copy to the Company "For the attention of the Company Secretary".

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. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution please ensure that your agreement reaches us before or during this date.

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.