

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of**

F.W & H.S GODDARD LIMITED
("the Company")
Company Number: 00342236

23 November 2022 (the Circulation Date)

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

SPECIAL RESOLUTION

		FOR	AGAINST
1	The Articles of Association of the Company be updated to allow the re-designation of the Capital in the Company to be reclassified into Ordinary, A Ordinary and B Ordinary shares	X	
2	That sixty five thousand eight hundred and two (65,802) of the issued Ordinary Shares of £1 each in the Capital of the Company be reclassified as: Forty one thousand seven hundred and ninety nine (41,799) £1 Ordinary A Shares Twenty four thousand and three (24,003) £1 Ordinary B Shares	X	

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions where 'X' is marked in the 'FOR' box above.

MONDAY



ABJ7Z7PT

A16

19/12/2022

#75

COMPANIES HOUSE

Note: To 'vote' for the Resolution you must sign below AND mark 'X' in the 'FOR' box for the Resolutions above

Signed

M.A. Goddard

MARK ALEXANDER GODDARD

Name

MARK ALEXANDER GODDARD
(Print Name)

For and on behalf of

F.W.G.H.S. GODDARD LTD
(Complete if Member is a Company)

Date

21.11.22

NOTES

- 4 If you wish to vote in favour of the Resolution please put an 'X' in the box marked 'FOR' next to the resolution.

If you wish to vote against the Resolution please put an 'X' in the box marked 'Against' next to the Resolution or leave both boxes next to the Resolution blank.

Once you have indicated your voting intentions please sign and date this document and return it to the Company

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.
- 5 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 6 Unless within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us on or before this date.

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of**

F.W. & H.S. GODDARD LIMITED
("the Company")
Company Number: 00342236

23 November 2022 (the Circulation Date)

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

SPECIAL RESOLUTION

		FOR	AGAINST
1	The Articles of Association of the Company be updated to allow the re-designation of the Capital in the Company to be reclassified into Ordinary, A Ordinary and B Ordinary shares	X	
2	That sixty five thousand eight hundred and two (65,802) of the issued Ordinary Shares of £1 each in the Capital of the Company be reclassified as: Forty one thousand seven hundred and ninety nine (41,799) £1 Ordinary A Shares Twenty four thousand and three (24,003) £1 Ordinary B Shares	X	

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions where 'X' is marked in the 'FOR' box above.

Note: To 'vote' for the Resolution you must sign below AND mark 'X' in the 'FOR' box for the Resolutions above

Signed

S. Goddard

SALLY ANN GODDARD

Name

SALLY ANN GODDARD
(Print Name)

For and on behalf of

.....
(Complete if Member is a Company)

Date

30/11/2022

NOTES

- 1 If you wish to vote in favour of the Resolution please put an 'X' in the box marked 'FOR' next to the resolution.

If you wish to vote against the Resolution please put an 'X' in the box marked 'Against' next to the Resolution or leave both boxes next to the Resolution blank.

Once you have indicated your voting intentions please sign and date this document and return it to the Company

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 within 28 days of the Circulation Date sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us on or before this date.