

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
CHADWICK & HADFIELD LIMITED
(the Company)
Company Number 00517701

Circulation Date: 28 / 11 / 2019

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company:

ORDINARY RESOLUTIONS

THAT, the re-designation of the Company's share capital that took place on 4 March 2011 be ratified and accordingly the Company's existing share capital be re-designated as follows, having the rights and being subject to the restrictions set out in the Company's articles of association:

- 1.1 each of the 250 ordinary shares of £1 each currently held by Andrew James Hadfield be re-designated into 250 A ordinary shares of £1 each;
- 1.2 each of the 250 ordinary shares of £1 each currently held by Deborah Hadfield be re-designated into 250 A ordinary shares of £1 each; and
- 1.3 each of the 150 ordinary shares of £1 each currently held by Mrs M Hadfield be re-designated into 150 B ordinary shares of £1 each

The undersigned, being the persons eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the resolution.



Andrew James Hadfield

Date: 28 - NOVEMBER - 2019



Deborah Hadfield

Date: 28 - 11 - 2019

..... Date:
Linda Kenworthy

WEDNESDAY



TC1

T8JKQGB

04/12/2019

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COMPANIES HOUSE

NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to a director of the Company at the registered office address
 - **Post:** returning the signed copy by post to a director of the Company at the registered office address
2. 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.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.