

THE COMPANIES ACT 2006

WRITTEN SHAREHOLDER RESOLUTION
IN RESPECT OF


CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED
(the "Company")

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors of the Company propose that the resolution set out below be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the new Articles of Association in the form attached to this resolution, be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

We, the undersigned members of the Company eligible to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Signed: 
Damian Wisniewski
Duly authorised signatory of
Derwent Valley Limited

Dated: 31 March 2022

NOTES:

1. This Resolution is being sent to the sole member. 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.
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. Where within 28 days of the circulation date sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

