

COMPANY NO: 00996198

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS
OF
JONES BOATYARD LTD
("Company")

Passed on 28th July 2022

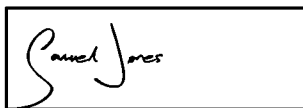
At a General Meeting of the Company duly convened and held at The Boathaven, Low Road, St. Ives, PE27 5ET, the following resolutions were duly passed as SPECIAL AND ORDINARY RESOLUTIONS of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTIONS

2. THAT 21 of the Ordinary A shares of £1.00 each in the capital of the Company held by Michael Frank Jones be converted into 21 Ordinary shares of £1.00 each.
3. THAT the 9 Ordinary B shares of £1.00 each in the capital of the Company held by Carol Jones be converted into 9 Ordinary shares of £1.00 each.



Samuel Peter Jones
Chairman