

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**NOTICE TO SUB-DIVIDE THE ISSUED SHARE CAPITAL OF THE COMPANY**

**COMPANY NAME: LEDBURY BUILDING SUPPLIES LIMITED**

**COMPANY NO: 01466890**

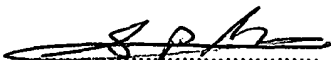
At a general meeting of the above company, duly convened and held at Ackland Cottage, Horse Road, Wellington Heath, HR8 1LS, and attended by Robert Charles Rock and Susan Paulette Rock, representing 75% of the issued share capital of the Company, hence constituting the necessary quorum.

**ORDINARY RESOLUTION**

On the 20 August 2020 it was resolved that the 8 ordinary shares of £1.00 each in the capital of the company be sub-divided into 800 ordinary shares of £0.01 each on the basis of 100 new shares for each share currently held.

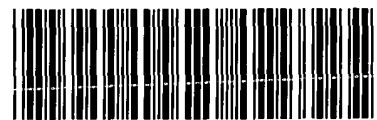


R C Rock



S P Rock

THURSDAY



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10/12/2020

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