

COMPANY NO. 01488564

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

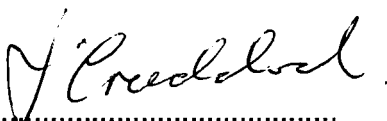
of

JOHN CRADDOCK LIMITED
PASSED ON 27th FEBRUARY 2023

At a general meeting of the above named company, duly convened and held at 76 North Street, Bridgtown, Cannock, Staffordshire, WS11 0AZ on 27th February 2023 the following Resolution was duly passed:-

That the 50 Ordinary B shares issued and held by Mr J Craddock were reclassified as 50 Ordinary E shares without voting rights.

SIGNED:


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Mr J Craddock
Director

DATED: 27.02.23