

**Company Number 01711819**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN ORDINARY RESOLUTION**  
**of**  
**DJP CONSTRUCTION (BURNLEY) LIMITED**

CIRCULATION DATE: 13 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution be passed as an Ordinary Written Resolution.

**ORDINARY RESOLUTIONS**

That, in accordance with section 618 of the Companies Act 2006, the 100 Ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 1000 Ordinary shares of £0.10 each [such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being].

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on 13 December 2022, hereby irrevocably agrees to the Resolution:

**Name of Shareholder**

James Ralph PILLING

**Signatory**

**Date of Signature**

13.12.22

