

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

FUSSEY PILING LTD

COMPANY NUMBER: 01796291

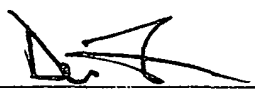
On 6th July 2021, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 45,000 of the Ordinary shares of £1 each of the Company, held by Desmond Gerald Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT 32,000 of the Ordinary shares of £1 each of the Company, held by Janet Eileen Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT 10,000 of the Ordinary shares of £1 each of the Company, held by Marcus Andrew Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 'C' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
4. THAT 10,000 of the Ordinary shares of £1 each of the Company, held by Michael Des Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 'D' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
5. THAT 3,000 of the Ordinary shares of £1 each of the Company, held by Yvonne Gaye Mager, and which are issued and fully paid up, be converted into, and re-designated as, 'E' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.



6. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association including all provisions in the current Memorandum of Association that now, pursuant to section 28 of the Companies Act 2006, are deemed to form part of the Articles of Association.

Signed  Director/Secretary

Presentor:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450