

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Saper Glass Industries Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Ordinary Resolutions

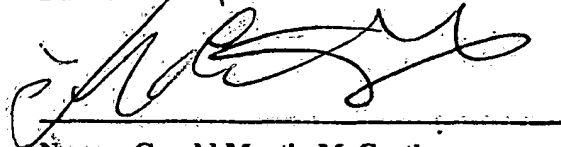
1. That pursuant to Paragraph 47(3)(b) of Schedule 4 of the Companies Act 2006 (Commencement No.5, Transitional Provisions and Savings) Order 2007, the directors be and are permitted to exercise their power under section 175 of the Companies Act 2006 to authorise directors' conflicts of interest.
2. That the company's share capital of £10 dividend into (the "Ordinary Shares") be and is re-designated as follows:
 - (a) 5 issued 'A' Shares of £1 each in the name of Gerald Martin McCarthy be and are re-designated as 50 'A' shares of £0.10p each
 - (b) 4 issued 'B' Shares of £1 each in the name of Shirley McCarthy be and are re-designated as 40 'B' shares of £0.10p each,
 - (c) 1 issued 'C' Shares of £1 each in the name of Paul John McCarthy be and are re-designated as 10 'C' Shares of £0.10p each,

and there be attached to the re-designated shares the rights and conditions set out in the articles of association to be adopted by resolution 3 below.

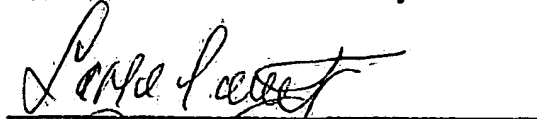
Special Resolution

3. That the existing articles of association of the company (including, for the avoidance of doubt, all provisions of the company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the company's articles of association) be deleted in their entirety and replaced with the articles of association attached to these resolutions.

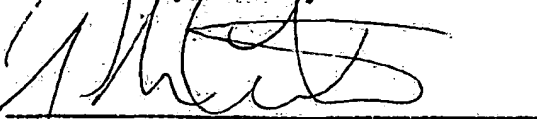
Dated: 16 September 2020



Name: Gerald Martin McCarthy



Name: Shirley McCarthy



Name: Paul John McCarthy

MONDAY



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05/10/2020

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COMPANIES HOUSE