

Company number 02263795

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STANTON BONNA CONCRETE LIMITED (Company)

22 March 2021 (Circulation Date)

By written resolution passed by the sole member of the Company on 22 March 2021, the following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

1. THAT in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,820,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 April 2021, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.



Company Secretary

THURSDAY



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25/03/2021

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