

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

M B E GLAZING SYSTEMS LIMITED

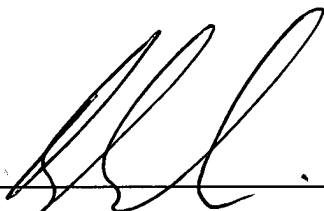
COMPANY NUMBER: 02759627

By written resolutions of the members pursuant to sections 288 to 300 of the Companies Act 2006 the following to Special Resolutions were passed on 28 February 2020.

It is resolved:

1. THAT 2268 of the A Ordinary shares of £1 each of the Company, held by Treedown Limited 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.
2. THAT 2268 of the B Ordinary shares of £1 each of the Company, held by Treedown 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.

Signed



Director

Presentor:

Riley & Co

52 St Johns Lane

Halifax

West Yorkshire

HX1 2BW

Telephone : 01422 341019

