

THE COMPANIES ACT 2006

COMPANY NUMBER: 03088038

WRITTEN RESOLUTION

OF

NEWTON & FROST FENCING LTD
("the Company")


We, the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

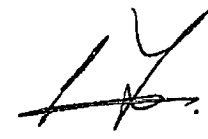
1. THAT 85,000 Ordinary Shares of £1.00 each in the share capital of the Company held by Ian Frost be redesignated as 85,000 Ordinary A Shares of £1.00 each;
2. THAT 85,000 Ordinary Shares of £1.00 each in the share capital of the Company held by Sally Ann Frost be redesignated as 85,000 Ordinary A Shares of £1.00 each;
3. THAT 10,000 Ordinary Shares of £1.00 each in the share capital of the Company held by Annabel Laura Frost be redesignated as 10,000 Ordinary B Shares of £1.00 each;
4. THAT 10,000 Ordinary Shares of £1.00 each in the share capital of the Company held by Lucinda Ann Frost be redesignated as 10,000 Ordinary C Shares of £1.00 each;
5. THAT 10,000 Ordinary Shares of £1.00 each in the share capital of the Company held by Thomas William Joseph Frost be redesignated as 10,000 Ordinary D Shares of £1.00 each; and
6. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated: 31 / 12 / 20

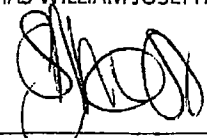
Signed:



THOMAS WILLIAM JOSEPH FROST



IAN FROST



SALLY ANN FROST



ANNABEL LAURA FROST



LUCINDA ANN FROST