

C. BASTOCK (CONTRACTS) LIMITED

Company number: 03207460

Registered office address: 67-71, Warwick Road Olton, Solihull, West
Midlands, B92 7HP

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 02 January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of C. BASTOCK (CONTRACTS) LIMITED ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 1 Ordinary £1.00 shares, be and are hereby reclassified as 1 A Ordinary Shares shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to A Ordinary Shares £1.00 shares as set out below:

"Each share has full voting rights and rights to dividends and ranks pari passu in all respects with the Ordinary Share Capital of the company."

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

WEDNESDAY



ACUF18I9

A55




10/01/2024

#91

COMPANIES HOUSE

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR DAVID ALEXANDER BASTOCK	45 Ordinary	 David Bastock (Jan 5, 2024, 9:24am)	05 Jan 2024
MR TERENCE ALEXANDER BASTOCK	23 Ordinary	 Terry Bastock (Jan 5, 2024, 2:34pm)	05 Jan 2024
MRS WENDY MARGARET BASTOCK	22 Ordinary	 Wendy Bastock (Jan 3, 2024, 6:18pm)	03 Jan 2024

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than **31 January 2024**. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.