

SUMMIT ELEVATORS LIMITED

(the "Company")

Company No:
03306900

The Companies Acts 2006

On the 10th February 2021 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

1. That 49 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 49 Ordinary-C shares of £1.00: such £1.00 Ordinary-C shares shall have the following rights and restrictions:

"The Ordinary-C shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption."


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Chairman

