

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

S J BERISFORD LIMITED ("The Company")

Company Number: - 04615041

At a General Meeting of the Company held at UNIT 7 THE OLD SAWMILLS,
HAWKERLAND ROAD, COLATON RALEIGH, SIDMOUTH, DEVON, ENGLAND,
EX10 0HP

On the 1 day of April 2021.

The following resolutions were passed as Ordinary Resolutions.

ORDINARY RESOLUTIONS:

- A. (i) **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.
- (ii) **THAT** the 66 issued shares as held by STEPHEN BERISFORD be reclassified as "A" Ordinary Shares of £1 each, that the 10 issued shares as held by TINA BERISFORD be reclassified as "A" Ordinary Shares of £1 each and that the 24 issued shares as held by JOHN BERISFORD be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. **THAT** the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 1 day of April 2021.

THURSDAY



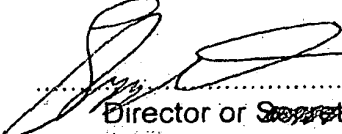
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COMPANIES HOUSE



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Director or ~~Secretary~~
(*delete as applicable)