

COMPANY NO: 04719955

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

OF

J M & M SCANLON LIMITED

(the "Company")

Passed on 7th September 2022

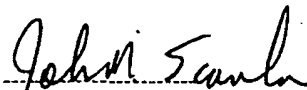
At a General Meeting of the Company duly convened and held at Cranberry Lodge, Grebe Close, Poynton, Cheshire, SK12 1HU, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chair of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTIONS

2. THAT the 450 Ordinary shares of £1.00 each in the capital of the Company held by John Scanlon be converted into 450 Ordinary A shares of £1.00 each.
3. THAT the 450 Ordinary shares of £1.00 each in the capital of the Company held by Mary Scanlon be converted into 450 Ordinary B shares of £1.00 each.
4. THAT the 50 Ordinary shares of £1.00 each in the capital of the Company held by Rebecca Scanlon be converted into 50 Ordinary C shares of £1.00 each.
5. THAT the 50 Ordinary shares of £1.00 each in the capital of the Company held by Philip James Broadbent be converted into 50 Ordinary D shares of £1.00 each.



John Scanlon
Chairman

THURSDAY



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COMPANIES HOUSE