

Company Number: 04794456

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN EXTRAORDINARY RESOLUTION

OF

ARROW ELECTRICAL & PLUMBING SERVICES LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company held at 10 Nicholas Street, Chester, Cheshire, CH1 2NX on 31st December 2022 the following resolution was duly passed as an Extraordinary Resolution of the Company:

EXTRAORDINARY RESOLUTION

To receive and approve the new updated memorandum and articles.

The following shares will be in issue:

A & D Shares:

Voting rights: Each share is entitled to one vote in any circumstances.

Dividend rights: Each share has equal rights to dividends.

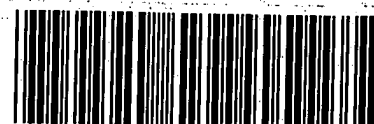
Other rights: The right on a sale or winding up of the company- to receive first tranche of proceeds equal to the "agreed valuation" as at 31st December 2022, less any payments previously made out of this value. The "agreed valuation" is to be equal to the net assets shown in the 31st December 2022 accounts adjusted for any goodwill as calculated by MD Coxey & Co Limited under GAAP. From this date all shares rank pari passu in relation to a sale or winding up of the company.

B, C & E Shares:

Voting rights: Shall not be entitled to vote on matters relating to the operation of the Company or on any special or ordinary resolutions.

Dividend rights: Each share has equal rights to dividends for reserves generated after 1st January 2023.

WEDNESDAY



A05

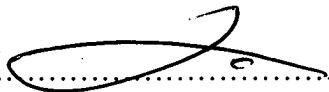
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COMPANIES HOUSE

Other rights: Rights on sale of the company/proceeds on a winding up of the company- equal rights to receive the remaining proceeds following payment for reserves generated up to 31st December 2022.



Mr Nicholas Edwards
(Chairman)

31 December 2022

Date