

*Filed by way of amendment to replace the resolution dated 31st December 2019

BROOKBROUGH HOLDINGS LIMITED

("the Company")

Company Number: - 04864720

Written Resolution

31st December 2019 (Circulation date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company recommend that the following resolution is passed as a Special resolution (Resolution).

SPECIAL RESOLUTION

It is resolved to allot further shares in the Company and the Directors are unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot 100,000 A Ordinary shares of £1 each in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and it is resolved that the pre-emption rights contained in the Articles of Association are removed for this particular transaction, provided that the shares are issued, credited as fully paid up at par, by way of capitalisation of Paul Robert Brooks director's loan with the Company and accordingly 50,000 A Ordinary shares shall be issued to Paul Robert Brooks and at his request 50,000 A Ordinary shares shall be issued to Myrtle Anne Brooks.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being a shareholder of the Company entitled to vote on the Resolution as at the Circulation date, hereby consent to the passing of the Resolution.

Signed by [insert name]

Date

NOTES

Paul R. Brooks
P.R. Brooks

31 DECEMBER

2019

WEDNESDAY



ACIS5C0B

A32

20/12/2023

#74

COMPANIES HOUSE

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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being a shareholder of the Company entitled to vote on the Resolution as at the Circulation date, hereby consent to the passing of the Resolution.

Signed by [Insert name] -

MYRTLE ANNE BROOKS

Date

31 DECEMBER 2019

M Brooks

NOTES