

THE COMPANIES ACT 2006

WEARMOUTH PLANT HIRE LTD

Company Number 04986111

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 200 £1 Ordinary shares in the Company registered in the name of Joseph Alan Wearmouth are hereby converted to 200 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 200 £1 Ordinary shares in the Company registered in the name of Carolyn Wearmouth are hereby converted to 200 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 50 £1 Ordinary shares in the Company registered in the name of Gavin Wearmouth are hereby converted to 50 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 50 £1 Ordinary shares in the Company registered in the name of Craig Wearmouth are hereby converted to 50 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 16 Dec 22

X Wearmouth  
(Director/Secretary)

