

COMPANY NO. 05120763  
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

R.K. LUCAS & SON LIMITED  
Passed the 13 July 2023

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**AT AN EXTRAORDINARY** General Meeting of the above-named company, duly convened and held at 45 High Street, Haverfordwest, SA61 2BP at 12 noon, on 13 July 2023 the following **SPECIAL RESOLUTION** was duly passed.

1. That the existing Share Capital of the Company of £25 Ordinary B £1 Shares be reclassified as follows:  

25                    'A'                    Ordinary Shares of £1 each
2. That the existing 25 Ordinary B Shares of £1 each issued to Paul Lucas be reclassified as 'A' Ordinary Shares of £1 each.
3. That the 'A' Ordinary Shares shall rank pari passu in the exercise of voting rights and in a distribution arising from a winding up of the company subject to the rights and restrictions as follows:

The 'A' Ordinary Shares have the right to receive out of the profits of the Company such a dividend as shall be declared in respect of them, and such dividend shall be distributed rateably amongst the 'A' Ordinary Shares in issue according to the amounts for the time being paid up or credited as paid up thereon.

The total share capital in the company following these resolutions will be 100 Ordinary A shares of £1 each.

Dated this 13 July 2023

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Chairman

