

Company No: 05156562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**D.K. HARRIS LIMITED
(Company)**

passed on 10th May 2023

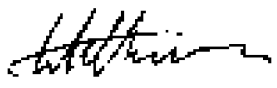
Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**CA 2006**), the following ordinary resolution was passed as a Written Resolution of the Company.

ORDINARY RESOLUTION

SHARE FOR SHARE EXCHANGE

"THAT pursuant to the provisions of Section 190(1) of the CA 2006, the proposed sale of the 4 Ordinary GBP1 shares of £1.00 each in the capital of the Company in exchange for the issue of 99 Ordinary shares of £1.00 each credited as fully paid in the capital of Heys And Harris Holdings Limited (CRN: 14455766) be and is hereby approved and consequently the following stock transfer forms be executed:-"

TRANSFEROR	TRANSFeree	NO. SHARES TRANSFERRED	IN EXCHANGE FOR
Dennis Keith Harris	Heys And Harris Holdings Limited	2	49
Warren Harris	Heys And Harris Holdings Limited	1	25
Gareth Dennis Emlyn Thomas Harris	Heys And Harris Holdings Limited	1	25


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Director