

**Company Number: 05679551**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF AN ORDINARY RESOLUTION**

**OF**

**SAXON LAMINATES LIMITED**

**(the "Company")**

At a General Meeting of the Company held at The Old Post Office, 41-43 Market Place, Chippenham, Wiltshire, SN15 3HR on 20th December 2023 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

Applications had been received in relation to the following:

Ordinary A shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Mr R Petitt	80	£1.00

Ordinary B shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Mrs E M Petitt	20	£1.00

**IT WAS RESOLVED** that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants.





Mr Richard Petitt  
(Chairman)

20/12/2023

Date