

Boathroyd Ltd Company # 06081823

Written Resolutions

Ordinary Resolution 1 (deletion of authorised share capital)

That, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, paragraph 5 (authorised share capital restriction) of the Company's Memorandum of Association, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, be deleted.

I James Hallett being the holder of 100 Ordinary shares approve the passing of this resolution.

Signed James Hallett date 25.06.2020

Ordinary Resolution 2 (authority to allot shares)

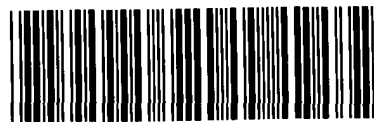
That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- A) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £ 558,582.65; and
- B) this authority shall expire on the date three year after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

I James Hallett being the holder of 100 Ordinary shares approve the passing of this resolution.

Signed James Hallett date 25.06.2020

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