

Written resolution pursuant to the articles

Company number: 06296163

S V HARVEY DEVELOPMENTS LTD

Special Resolution

We, being the sole members of the above Company at the date of this resolution entitled to attend and vote at general meetings, hereby pass the following resolution pursuant to regulation 53 of Table A which is part of the Company's articles of association as a special resolution:

It was resolved that the following transactions be approved notwithstanding that these were not carried out in accordance with the procedures and valuations set out in the company's articles of association.

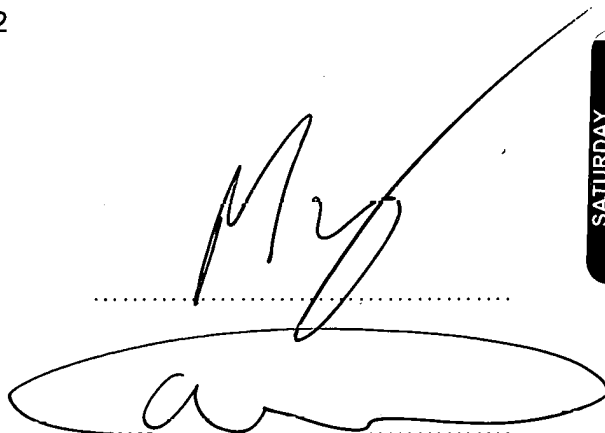
1. That Mark Victor Harvey would transfer his 100% holding in S V Harvey & Sons Ltd in exchange for 1000 £1 Ordinary shares in S V Harvey Developments Limited in a share for share exchange.
2. That the above transaction would result in S V Harvey & Sons Ltd becoming a 100% subsidiary of S V Harvey Developments Limited.
3. That Nicholas James Harvey would transfer his 100% holding in Churchview Building Contractors Limited in exchange for 1000 £1 Ordinary shares in S V Harvey Developments Limited in a share for share exchange.
4. That the above transaction would result in Churchview Building Contractors Limited becoming a 100% subsidiary of S V Harvey Developments Limited.
5. All of the above will take place on 1st January 2022.

Date: 1st January 2022

Signature:

M V Harvey

N J Harvey



The image shows two handwritten signatures. The first signature, for Mark Victor Harvey, is written in dark ink and is positioned above a dotted line. The second signature, for Nicholas James Harvey, is also in dark ink and is positioned below the first signature, also above a dotted line.

