

Company number 07420186

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AFFORDABLE GRANITE SURREY LIMITED (Company)

21 October

2021 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 and 2 below are passed as special resolutions (**Special Resolutions**).

1. ARTICLES OF ASSOCIATION

THAT, the articles of association in the form attached to this resolution be adopted as the articles of association of the Company, to the exclusion of and in substitution for the existing articles of association of the Company.

2. RECLASSIFICATION OF SHARES

THAT, the issued share capital of the Company be reclassified as follows:

- The 55 ordinary shares of £1.00 each held by Andrew Phillips be reclassified as ordinary A shares of £1.00 each.
- The 30 ordinary shares of £1.00 each held by Hazel Phillips be reclassified as ordinary B shares of £1.00 each.
- The 5 ordinary shares of £1.00 each held by Thomas Phillips be reclassified as ordinary C shares of £1.00 each.
- The 5 ordinary shares of £1.00 each held by Joshua Phillips be reclassified as ordinary D shares of £1.00 each.
- The 5 ordinary shares of £1.00 each held by Hannah Phillips be reclassified as ordinary E shares of £1.00 each.



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned persons entitled to vote on the Special Resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolutions:

ANDREW PHILLIPS.....

Date:

21 OCT 2021

HAZEL PHILLIPS.....

Date:

24/10/2021

THOMAS PHILLIPS.....

Date:

24/10/2021

JOSHUA PHILLIPS.....

Date:

24 Oct 2021

HANNAH PHILLIPS.....

Date:

24 Oct 21

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to the directors at the Company's registered office address.
- **Post:** returning the signed copy the directors at the Company's registered office address.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.