

Company number: 07835499

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

'Building' Integrated Services Limited ('Company').

21 September 2023 ('Circulation Date')


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions or ordinary resolutions (as indicated below) (together 'Resolutions').

SPECIAL RESOLUTIONS

- 1) THAT (subject to resolution 2 below being passed) the shares of the Company in issue (as referred to in the second and third columns in the table below) and held in the name of the shareholders (as referred to in the first column in the table below) as at the date hereof are hereby re-designated as specified in the fourth column in the table below and shall have the designations and rights specified in the articles of association referred to in resolution 2 below:

Name of registered shareholder	Existing class of shares	Number of shares of £1 each	New designation of shares under articles of association referred to in resolution 3 below
BuildingIS (Holdings) Limited	Ordinary A shares	96	Ordinary shares
BuildingIS (Holdings) Limited	Ordinary B shares	40	Ordinary shares
BuildingIS (Holdings) Limited	Ordinary C shares	20	Ordinary shares
BuildingIS (Holdings) Limited	Ordinary D shares	20	Ordinary shares
BuildingIS (Holdings) Limited	Ordinary E shares	24	Ordinary shares

CERTIFIED A TRUE COPY OF
THE ORIGINAL DOCUMENT


LANCE ANTHONY TERRY
GLANVILLES
WEST WING
CAMS HALL
CAMS HILL
FAREHAM
PO16 8AB

SATURDAY



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30/09/2023

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COMPANIES HOUSE

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

ORDINARY RESOLUTION

- 3) THAT (subject to resolutions 1 and 2 above being passed) in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be unconditionally authorised to allot 2 ordinary A shares of £1 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company (adopted under resolution 2 above). Unless renewed, varied or revoked by the Company, this authority shall expire on 31 March 2024 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by BuildingIS (Holdings) Limited
acting by a director, Jonathan Gough



Date

21st September 2023

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of 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 methods:

- **By Hand:** delivering the signed copy to Unit 1 Ash Hill Common, Bunny Lane, Sherfield English, Romsey, Hampshire SO51 6FU.
- **Post:** returning the signed copy by post to Unit 1 Ash Hill Common, Bunny Lane, Sherfield English, Romsey, Hampshire SO51 6FU.

If you do not agree to all of 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 by 28 days from the Circulation Date sufficient agreement has been 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.