

**COMPANIES ACT 2006**  
**WRITTEN RESOLUTIONS**

**Company Number:** 07907941

**Company Name:** Coopers Design & Build Ltd

On 12 December 2022 the attached written resolutions were agreed and passed by the members.

Signed:

A handwritten signature in black ink, appearing to be 'David Cooper', with a stylized flourish extending to the right.

David Cooper, Director, for and on behalf of Coopers Design & Build Ltd

Date: 12 December 2022

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBERS' WRITTEN RESOLUTIONS**  
**of**  
**COOPERS DESIGN & BUILD LTD**  
**(the "Company")**

Resolutions:

1. THAT:
  - a. the 80 ordinary shares of £1 each in the Company currently held by David Cooper are, with effect from the date of these resolutions, redesignated as 80 A ordinary shares of £1 each in the Company; and
  - b. the 10 A Ordinary Shares of £1 each in the Company currently held by Danielle Cooper are, with effect from the date of these resolutions, redesignated as 10 C ordinary shares of £1 each in the Company.
2. THAT, immediately after the redesignation referred to above becomes effective (and conditional thereon), the draft regulations scheduled to these written resolutions are adopted by the Company as new articles of association, in substitution for the existing articles of association.