

Company number: 08201545

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

Of

EHA SPECIALIST JOINERY LTD ("the Company")

Circulation date: 26/11/2020

Passed on: 27th day of November 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Special Resolution**):

SPECIAL RESOLUTION

ADOPTION OF ARTICLES OF ASSOCIATION

THAT the Articles of Association set out in the document attached to this resolution be, and hereby are, approved and adopted as the Company's Articles of Association in substitution for, and to the exclusion of, all existing Articles of Association of the Company.

AGREEMENT

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

The undersigned, being persons entitled to vote on the above resolutions on 27th November 2020, hereby irrevocably agree to the Special Resolution:

Signed by

EDWARD H. ALLINGHAM.

DIRECTOR

for and on behalf of

ALVSTAP LIMITED

Shareholding: 100%

E. H. Allingham

Date

27th November 2020

NOTES

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

Email: by attaching a scanned copy of the signed document to an email and sending it to roman.speers@keystonelaw.co.uk Please type "Written resolutions dated _____ 2020" in the email subject box.

If you do not agree to the resolution, 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 resolution, you may not revoke your agreement.
3. Unless within 28 days of the circulation date of the above Special Resolution, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, 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.

