Company number, 08901552

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date: | AUGUST 2022

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

SPECIAL RESOLUTIONS

1. THAT, the issued share capital of the Company be reduced by £99,999 by cancelling and extinguishing 99,999 of the 100,000 issued Ordinary shares of £1 each in the Company and the amount by which the share capital is so reduced shall be applied firstly by crediting the retained earnings account in the books and records of the Company with such amount as makes the balance on that account equal to zero and secondly, any remaining amount shall become payable to all of the holders of the Ordinary shares pro-rate to their holdings of such shares.

AGREEMENT

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

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

Signed by:

David Christopher Chance

Date [| 8 | 12

Andrew Nicholas Martin Gould

Date

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13/08/2022

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Company number 08301532

PRIVATE COMPANY LIMITED BY SHARES

WHITEN RESOLUTION

PORTON FIREWOOD AND SAWRIEL | C 122 ("the Company")

Unities Checker 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolutions are passed as special region/cone (Resolutions)

SPECIAL REPOLUTIONS

1 Trials, the saused share capital of the Company be resulted by 199 998 by canceling and extenginishing 89,999 or the 100,000 leased Ordinary shares of 11 sect in the Company and the amount by which the share capital is so reduced shall be applied hieldly by obediting the retained earnings account in the bookers and retorns of the Company with each amount as makes the bearing an that account educat to zero and security any remaining amount shall become payable to all of the holders of the Ordinary shares provide to their holdings of such afraiss.

AGREEMENT

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The Leadersyned persons existed to van on the Reservidors on the Circulation Date, hereby are excelly agree to the Resolutions.

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Andrew Mich as therein Gould
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Company number: 08901552

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date: 1406057 20 22

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

SPECIAL RESOLUTIONS

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AGREEMENT

Signed by:

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

David Christopher Chance	
Date	
Andrew Nicholas Martin Gould	
Date	

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Beter Richard Lee

1/8/22

Nicholas Francis Markham

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Company number: 08901552

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

of

FORTON FIREWOOD AND SAWMILL LIMITED ("the Company")

Circulation Date: 1 AUGUST 20 2L

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AGREEMENT

Signed by:

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

David Christopher Chance
Date
Andrew Nicholas Martin Gould
Date

Peter Richard Lee

Onte

Nicholas Francis Markham

Date 1/1/22