

Company number 09091074

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BALUSTRÁDE (SOUTH WEST) LIMITED (Company)

CIRCULATION DATE 21 09 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolutions 2 and 3 below are passed as special resolutions.

DEFINITIONS

CA 2006: Companies Act 2006.

Directors: the directors of the Company.

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of CA 2006, the Directors are generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 11th October 2021 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 resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

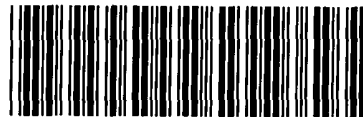
SPECIAL RESOLUTIONS

2. WAIVER OF PRE-EMPTION RIGHTS

THAT, in accordance with section 569 of the CA 2006, the Directors are generally empowered to allot equity securities (as defined by section 560 of the CA 2006) pursuant to the authority conferred by paragraph 1 above as if the pre-emption rights set out in the articles of association of the Company did not apply to any such allotment.

3. ADOPTION OF NEW ARTICLES OF ASSOCIATION

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COMPANIES HOUSE

necessary and appropriate entries in the books and registers of the Company; and

- (ii) prepare share certificates in respect of the allotted and issued shares referred to in paragraph 6.1 and 6.2 only and to arrange for the share certificates to be executed by the Company in accordance with section 44 of the Companies Act 2006 and delivered to the relevant shareholders.

10. FILING

10.1 The chairperson instructed the Company's solicitors and any director to arrange for the following documents to be prepared and filed at Companies House:

- (a) a print of the Written Resolution;
- (b) Form SH01 (return of allotments) in relation to the allotted and issued shares referred to in paragraph 6.1(a) only;
- (c) a print of the New Articles.

10.2 The chairperson was directed to arrange for the Company's register of people with significant control to be reviewed and if necessary, any notices sent out, Companies House forms filed and, updated as a result of the allotments made at paragraphs 6.1 and 6.2.

11. CLOSE

There was no further business and the chairperson declared the meeting closed.



CHAIRPERSON

21 09 2021

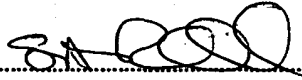

(DATE)

THAT, new articles of association in the form attached to this resolution, be adopted as the articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution and the Special Resolutions as indicated above:

SIGNED by	 Shaun Radford Date: 21 09 2021
SIGNED by	 Wendy Radford Date: 21 09 2021

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 these 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 1 Elm Units Grace Road South, Marsh Barton Trading Estate, Exeter, England, EX2 8QE.

Post. Returning the signed copy by post to the Directors at 1 Elm Units Grace Road South, Marsh Barton Trading Estate, Exeter, England, EX2 8QE.

Email. Attaching a scanned copy of the signed document to an email and sending it to info.radfordjoinery@gmail.com. Please type "Written resolutions dated CIRCULATION DATE _____ 2021" in the email subject box.

If you do not agree with 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 11th October 2021, sufficient agreement is received for the resolutions to pass, the resolutions will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.~~