

SLEAFORD BUILDING HOLDINGS LIMITED (09147870)
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

Passed as special resolutions on 07/07/18.

SPECIAL RESOLUTIONS

1. THAT the terms of a stock transfer form between the Company and Andrew Thompson for the purchase by the Company from him of 5 B ordinary shares of £1 each in the capital of the Company for zero consideration (the "**AT Purchase Contract**") be approved and the Company be authorised to enter into the AT Purchase Contract.
2. THAT the terms of a stock transfer form between the Company and David Williams for the purchase by the Company from him of 2 C ordinary shares of £1 each in the capital of the Company for zero consideration (the "**DW Purchase Contract**") be approved and the Company be authorised to enter into the DW Purchase Contract.

Signed by
Barry Exton



THURSDAY



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29/06/2023

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COMPANIES HOUSE