

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

Passed as special resolutions on 7/6/23.

SPECIAL RESOLUTIONS

1. THAT the 57 B Ordinary Shares of £1 each and 7 C Ordinary Shares of £1 each be cancelled.
2. THAT the remaining 200 A Ordinary Shares of £1 each be subdivided by a factor of 100 so that the issued share capital was 20,000 A Ordinary Shares of £0.01 each.

Signed by

Barry Exton

