

Company No. 09905204

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

ANGLIAN HOME IMPROVEMENTS GROUP LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 28 March 2024.

SPECIAL RESOLUTION

- 1 That the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, its existing articles of association.

ORDINARY RESOLUTIONS

- 2 That the directors be generally and unconditionally authorised pursuant to s. 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot ordinary shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Relevant Securities**") up to an aggregate nominal amount of £50,000 for a period expiring (unless previously revoked, varied or renewed) on 31 March 2025, but the directors may:
 - 2.1 before the expiry of that period, make an offer or agreement that would or might require Relevant Securities to be allotted, or rights to subscribe for or convert securities into Relevant Securities to be granted, after this authority expires; and
 - 2.2 allot Relevant Securities, or grant rights to subscribe for or convert securities into Relevant Securities, in pursuance of such an offer or agreement as if this authority had not expired.

This authority revokes and replaces (to the extent unused) all subsisting authorities granted to the directors pursuant to s. 551 of the Act, save to the extent that those authorities are exercisable pursuant to s. 551(7) of the Act by reason of the allotment of any Relevant Securities or grant of rights to subscribe for or convert securities into Relevant Securities already made, offered or agreed under any of those authorities.

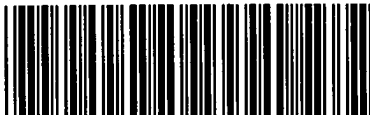
DocuSigned by:

Peter Mothershead

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Director/Company Secretary

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