

DMK PLUMBING & HEATING LTD
(the "Company")

Company No:
10010314

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

"That 1 issued Ordinary shares of £1.00 each in the capital of the Company be subdivided into 100 Ordinary shares of £0.01 each."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

£0.01 Ordinary shareholders:

.....
NADIM ADMANI (held jointly)

Date of Signature 20 October 2023

.....
SALEEM HASAN (held jointly)

Date of Signature 20 October 2023

