

GLENCO SCAFFOLD LIMITED
("the Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Mrs Joanne Dyble, Mr Philip Roy Dyble and Mr Glen Prosser being the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

ORDINARY RESOLUTION

THAT the 1 Ordinary share of £1.00 each registered in the name of Mr Philip Roy Dyble be reclassified as 1 Ordinary A share of £1.00 each.

THAT the 1 Ordinary share of £1.00 each registered in the name of Mrs Joanne Dyble be reclassified as 1 Ordinary B share of £1.00 each.

THAT the 1 Ordinary share of £1.00 each registered in the name of Mr Glen Prosser be reclassified as 1 Ordinary C share of £1.00 each.

THAT all the shares remain in issue.

SPECIAL RESOLUTION

THAT the regulation attached hereto and initialled by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.

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Mr Philip Roy Dyble

Dated 10th March 2020

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Mrs Joanne Dyble

Dated 10th March 2020

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Mr Glen Prosser

Dated 10th March 2020