

THE WATERWORKS PLUMBING SUPPLIES LIMITED

(the "Company")

Company No:

10086709

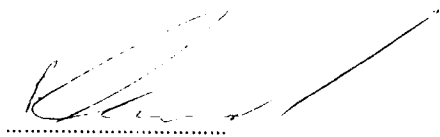
The Companies Acts 2006

On the 31st March 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 20 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 20 Ordinary "A" shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
20	Paul Martin LEONARD



Director