

THW ESTATE AGENTS LIMITED  
("the Company")

COMPANY NUMBER: 10487566

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Passed: 25 September 2020

WEDNESDAY



\*AB6QCFUR\*

A03

22/06/2022

#265

COMPANIES HOUSE

The following written resolution of the Company were passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**Ordinary Resolution**

**THAT** for the purposes of section 636 of the Companies Act 2006:

- a) the 48 Ordinary Shares of £1.00 each in the capital of the Company registered in the name of John William Cooke, be and are reclassified as 15 Ordinary A Shares of £1.00 each, 14 Ordinary B Shares of £1.00 each and 19 Ordinary C Shares of £1.00 each and in the capital of the Company.
- b) the 48 Ordinary Shares of £1.00 each in the capital of the Company registered in the name of Simon Charles Theobald, be and are reclassified as 15 Ordinary A Shares of £1.00 each, 14 Ordinary B Shares of £1.00 each and 19 Ordinary D Shares of £1.00 each and in the capital of the Company.

  
Simon Theobald - Director