

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

FG ORDSALL LANE LTD

Company Number 10560169

(the 'Company')

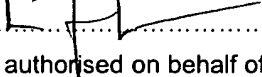
Circulation Date: 01. September 2022

PURSUANT to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

Special Resolution

"THAT each of the 100 issued ordinary shares of £1.00 in the capital of the Company be subdivided into 100 ordinary shares of £0.01 each.

The undersigned, being the sole member of the Company eligible to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution.

Signed:  Lyndon Forshaw Date: 01/09/2022
Director duly authorised on behalf of Forshaw Land & Property Group Ltd

NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Jonathan Shorrocks at the office of the Company's solicitors as set out below
 - **By E-Mail:** by sending a scanned copy to js@kbl.co.uk
 - **Post:** returning the signed copy by post to Jonathan Shorrocks at the office address stated below
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches the Company's director before that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

KBL Solicitors LLP, New Mansion House, 63-65 Chorley New Road, Bolton, BL1 4QR

WEDNESDAY



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07/09/2022

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COMPANIES HOUSE