

Company No. 10689517

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

M.K.M. BUILDING SUPPLIES (NEWENT) LIMITED ("COMPANY")

29/09/2020 (Circulation Date)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

That the articles of association in the attached form (**New Articles**) be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

Signature: MRH

For and on behalf of **M. K. M. Building Supplies Limited**

Date: 29/09/2020
Signature: MRH

Gareth Presley, acting by Mark Smith / ~~David Kilburn~~ his duly authorised attorney

Date: 29/09/2020

Signature: MRH

Paul Stanley Donaldson, acting by Mark Smith / ~~David Kilburn~~, his duly authorised attorney

Date: 29/09/2020
Signature: MRH

Dennis Smith, acting by Mark Smith / ~~David Kilburn~~ his duly authorised attorney

Date: 29/09/2020