

COMPANY NO: 10876999

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS
OF
WARWICKSHIRE DRAIN SERVICES LTD
(the "Company")

Passed on 16th March 2020

At a General Meeting of the Company duly convened and held at Unit 66, Birch Road East, Witton, Birmingham, B6 7DA, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTIONS

2. THAT 90 of the issued Ordinary shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 90 Ordinary A shares of £1.00 each;
3. THAT 5 of the issued Ordinary shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 5 Ordinary B shares of £1.00 each;
4. THAT 5 of the issued Ordinary shares of £1.00 each in the capital of the Company held by The Drain Group Limited be converted into 5 Ordinary C shares of £1.00 each;



Anthony Buchanan
Chairman

