

Company No: 10966583

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RYDON GROUP HOLDINGS LIMITED
("Company")

Special Resolution
Passed as a Written Resolution

The following special resolution was duly passed by way of written resolution on 3 April 2024 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That the contracts (copies of which have, in accordance with section 300C of the Companies Act 2006, been supplied to each of the persons specified below at or before the time at which this resolution was supplied to them for signature) which has been initialled for identification purposes by the chairman of the board of the Company and proposed to be made between the shareholders listed below for the purchase by the Company of the following shares in the capital of the Company be authorised.

Shareholder Name	No. of A Ordinary Shares of £0.10 each
Warwick Barnes	20,600
Louise Barnes	24,125

R. Bond

Director

For and on behalf of

Rydon Group Holdings Limited

Date: 3 April 2024

WEDNESDAY

