

Company Number: 11642127

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DENCOLD MECHANICAL SERVICES LIMITED (Company)

Circulation Date 28 January 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**) and Resolution 2 below is passed as a special resolution (**Special Resolution**) (together the **Resolutions**).

ORDINARY RESOLUTION

1. THAT the existing 35 'C ordinary shares of £1.00 each' held in the name of Christopher Charles James Dennis, be redesignated as 35 'B ordinary shares of £1.00 each' such shares having the rights set out in the articles of association proposed to be adopted at Resolution 2 below.

SPECIAL RESOLUTION

2. THAT the Articles of Association of the Company be cancelled and the Articles of Association of which a print is attached to this resolution for the purposes of identification, be adopted as the new Articles of Association of the Company in substitution thereof.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.



The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Christopher Charles James Dennis



Date

28-01-21

NOTES

1. You can choose to agree to both of the Resolutions or neither of them. If you agree to both of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - a. By hand: delivering the signed copy to Christopher Charles James Dennis at Dryson House York Road, York Road Industrial Estate, Wetherby, West Yorkshire, United Kingdom, LS22 7SU.
 - b. Post: returning the signed copy by post to Christopher Charles James Dennis at Dryson House York Road, York Road Industrial Estate, Wetherby, West Yorkshire, United Kingdom, LS22 7SU.
 - c. Fax: we do not recognise acceptance by fax.
 - d. Email: we do not recognise acceptance by email.
2. If you do not agree to all of the resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement is received for a resolution to pass, such resolution will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.