

Company Number: 11776103

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**LYTE LADDERS AND TOWERS LIMITED**  
**(the "Company")**

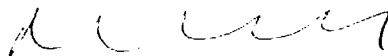
On 17/03/2021 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"):

**ORDINARY RESOLUTION**

1. THAT each of the 38 issued B ordinary shares of £0.10 in the capital of the Company held by LND Capital Ltd be and are hereby redesignated as C ordinary shares of £0.10 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2.

**SPECIAL RESOLUTION**

2. THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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**Director**