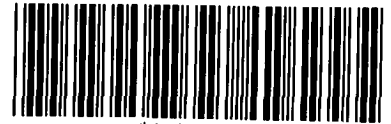


# RENEWEV LTD

Company number: 12261057

Registered office address: The Coach House, Bremhill Grove Farm, East  
Tytherton, Chippenham, Wiltshire, SN15 4LX

SATURDAY



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17/04/2021

#16

COMPANIES HOUSE

## WRITTEN DIRECTORS' RESOLUTION

### SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to the new shares as set out below:

### CREATE NEW SHARE CLASSES

That, pursuant to section 2.1 of the Company's articles of association, new Ordinary C share class with a nominal value of £1.00 each share, Ordinary D share class with a nominal value of £1.00 each share, Ordinary E share class with a nominal value of £1.00 each share, Ordinary F share class with a nominal value of £1.00 each share, Ordinary G share class with a nominal value of £1.00 each share, be created, with the following rights and restrictions attached:

"Each share is entitled to one vote in any circumstances. Each share is entitled to share equally in dividend payments or any other distribution, including a distribution arising from a winding up of the company."

In reaching our decision to create these new classes of shares, we confirm that we considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

### PROPOSED ALLOTMENT OF SHARES

Completed forms of application for Ordinary alphabet £1.00 shares in the capital of the Company have been received, the details of which are set out below:

Name of applicant	Number of shares applied for	Class of Shares	Total amount paid	Total amount unpaid
Mr Alex Richard LOCKTON	25	Ordinary A	£25.00	£0.00
Mr John David RAWLINS	25	Ordinary B	£25.00	£0.00
Mrs Claire LOCKTON	18	Ordinary C	£18.00	£0.00
Mrs Shelley Rawlins	18	Ordinary D	£18.00	£0.00
Peter Rawlins	2	Ordinary F	£2.00	£0.00
BWCE	10	Ordinary G	£10.00	£0.00

All monies due in respect of the applications have already been received by the Company.

### Waiver of pre-emption rights

The pre-emption rights on allotment of these shares, detailed in the Company's articles of association, have been waived by the existing shareholders.

### **SHARE TRANSFER**

That, having received a completed stock transfer form, transferring shares in the capital of the Company as follows:

- 50 Ordinary B £1.00 shares from Mrs Claire Michelle LOCKTON to Mr John David RAWLINS

the noted transfer be hereby approved and a share certificate be signed and issued on behalf of the Company. In reaching our decision to approve this transfer, we confirm that we considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

### **RESOLUTIONS**

Pursuant to the authority given by the articles of association of RENEWEV LTD, we the undersigned, being all the eligible directors and shareholders for the time being of the Company, and considering the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole, hereby resolve that:

- The noted applications for shares be approved and the said shares be allotted to each applicant in accordance with the table above, each share being issued as £1.00 paid and £0.00 unpaid.
- Any two directors be authorised to issue a share certificate, signed by them on behalf of the Company, to each allottee.

### **APPOINTMENT OF DIRECTOR**

That John David Rawlins, having consented to act, be and is hereby appointed as a director of the Company with effect from 1 April 2021.

That John David Rawlins be hereby authorised to perform any acts, including execution of any documents and certificates, for and on behalf of the Company, as they shall deem necessary or advisable to carry out the purposes of their role.

### **FILING**

That the Company's register of allotments and register of members be updated to reflect the allotments, transfers and new share classes and forms SH01, SH08 and SH10 be filed with Companies House.

It was resolved that the Company's register of transfers and register of members be updated as required to reflect the share transfer.

That the records of the Company be updated to reflect the appointment and form AP01 be filed with Companies House.

**Director name**

**Signature**

**Date**

MR ALEX RICHARD LOCKTON



01 Apr 2021

Alex (Apr 1, 2021, 4:15pm)

MRS CLAIRE MICHELLE LOCKTON

Claire Lockton

01 Apr 2021

Claire (Apr 1, 2021, 4:48pm)

**Notes:**

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

# RENEWEV LTD

Company number: 12261057

Registered office address: The Coach House, Bremhill Grove Farm, East Tytherton, Chippenham, Wiltshire, SN15 4LX

## WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 30 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of RENEWEV LTD ("the Company") propose that the following resolutions be duly approved:

### ORDINARY RESOLUTION

That 2 Ordinary C £1.00 shares, be and are hereby reclassified as 2 Ordinary E shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.


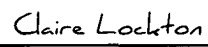
### SPECIAL RESOLUTION

"Each share is entitled to one vote in any circumstances. Each share is entitled to share equally in dividend payments or any other distribution, including a distribution arising from a winding up of the company."

That forms SH08 and SH10 together with copies of all relevant resolutions be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

### AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR ALEX RICHARD LOCKTON	50 Ordinary A	 Alex (Mar 31, 2021, 9:01am)	31 Mar 2021
MRS CLAIRE MICHELLE LOCKTON	50 Ordinary B	 Claire (Apr 1, 2021, 10:18am)	01 Apr 2021

**Notes:**

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 26<sup>th</sup> April 2021. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.