

ORDINARY & SPECIAL RESOLUTION
OF

JBC CARPENTRY LTD ("The Company")

Company Number:- 12288662

held at 3 CRANMORE CLOSE, TROWBRIDGE, WILTSHIRE BA14 9BU

on the 8th day of December 2020

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 80 issued shares held by JOE WILLIAM JOHN BEAUCHAMP be reclassified as 80 "A" Ordinary Shares of £1.00 each and the 20 issued shares held by KAYLEIGH BEAUCHAMP reclassified as 10 "B" Ordinary Shares and 10 "C" Ordinary Shares of £1.00 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1.00 each, "B" Ordinary Shares of £1.00 each and "C" Ordinary Shares of £1.00 each.
- B. **THAT** the Director be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 8th day of December 2020.



Director

MINUTES OF A SECOND BOARD MEETING

OF