

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

FUSSEY SERVICES LIMITED

COMPANY NUMBER: 12411211

On 25 June..... 2020, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the 3,815 Ordinary shares of £0.01 each of the Company, held by Michael Des Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 3,815 'A' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
2. THAT the 3,815 Ordinary shares of £0.01 each of the Company, held by Jonathan Grant Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 3,815 'B' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
3. THAT the 412 Ordinary shares of £0.01 each of the Company, held by Tina Higgins, and which are issued and fully paid up, be converted into, and re-designated as, 412 'C' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
4. THAT the 309 Ordinary shares of £0.01 each of the Company, held by Scott Barker, and which are issued and fully paid up, be converted into, and re-designated as, 309 'C' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
5. THAT the 309 Ordinary shares of £0.01 each of the Company, held by Joseph Fussey, and which are issued and fully paid up, be converted into, and re-designated as, 309 'C' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
6. THAT the 412 Ordinary shares of £0.01 each of the Company, held by Debra Barker, and which are issued and fully paid up, be converted into, and re-designated as, 412 'C' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.

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7. THAT the 412 Ordinary shares of £0.01 each of the Company, held by Emma Hookham, and which are issued and fully paid up, be converted into, and re-designated as, 412 'C' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
8. THAT the 516 Ordinary shares of £0.01 each of the Company, held by Shawn Smaller, and which are issued and fully paid up, be converted into, and re-designated as, 516 'C' Ordinary shares of £0.01 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
9. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed



Director

Presenter:
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