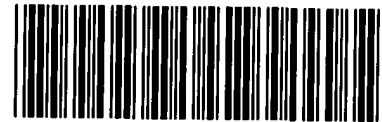


Company No: 1242556Z

THURSDAY



\*AD1RNMR5\*

A11

25/04/2024

#47

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

or

**LOCAL ROOFING SUPPLIES LTD**

**(the Company)**

Dated this 7<sup>th</sup> day of March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the resolution set out below is passed as an ordinary resolution (**Ordinary Resolution**)

**AUTHORISATION OF DIRECTOR CONFLICT**

**ORDINARY RESOLUTION**

That Article 14 of the Articles of Association of the Company be disapplied so that it does not prevent a director from being counted as participating in the decision-making process for quorum or voting purposes where the Director is concerned with an actual or proposed transaction or arrangement with the Company in which the Director is interested.

**AGREEMENT:**

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

We the undersigned being the only members of the Company who, at the date of this Ordinary Resolution, are entitled to attend and vote at a general meeting of the Company, hereby pass the Ordinary Resolution and agree that the Ordinary Resolution shall for all purposes be valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held.

Signed by **Jamie Astley Harrison**

Date:

07/03/24

Signed by Mark John Harrison



Date:

07/03/24

**NOTES:**

1. If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document and handing it to a Director of the Company.
2. If you do not agree to the Ordinary Resolution you need do nothing.
3. Once you have indicated your agreement to the Ordinary Resolution you may not revoke your agreement.
4. Unless by 28 days following the Circulation Date sufficient agreement has been received for a resolution to pass it will lapse.