

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

SANDERSON CONTRACTORS LTD

COMPANY NUMBER: 12842537

On 31 March 2022, 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 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.
2. THAT in accordance with Article 23 of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 1 'A' Ordinary share to Henry Jack Lancaster Sanderson, 1 'B' Ordinary share to Jacob Samuel Issac Sanderson nor the allotment of 1 'C' Ordinary share to Albert Lewis Sanderson provided that the allotments shall be completed within one month of the passing of this resolution.

Signed J. Sanderson Director

Presenter:

York Place
Ground Floor
32 Park Cross Street
Leeds
LS1 2QH
Tel: 0113 2245 450

