

BUILD PROPERTY INVESTMENTS LIMITED

(the "Company")

Company No:

13249935

The Companies Acts 2006

On the 18th March 2021 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary A shares of £1.00 as detailed below:*

Number of Shares
25

Registered in the Name of
MARGARET ELIZABETH WRIGLEY

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Director