

COMPANY NUMBER: 13525167

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

Hill Cannon Civils Limited

At a GENERAL MEETING of the above named Company duly convened and held at Unit 2, Riverside Studios, Amethyst Road, Newcastle Upon Tyne, NE4 7YL on 5 April 2022.

The following **SPECIAL RESOLUTION** was passed:

That 2 of the Ordinary Shares held by Nicholas Mark Beckwith be re-designated as C Ordinary Shares and transferred to Tracey Jill Beckwith.

The Shareholding will then be as follows:

| | |
|------------------------|----------------------|
| Nicholas Mark Beckwith | 63 Ordinary Shares |
| Michael John Hanlon | 30 A Ordinary Shares |
| Peter Vincent Stienlet | 5 B Ordinary Shares |
| Tracey Jill Beckwith | 2 C Ordinary Shares |

All the shares will rank pari passu except each share will be entitled to varying rates of dividend.

Chairman:


.....
Nicholas Mark Beckwith

