

ESTATE AGENTS

THOMSON HAYTON WINKLEY LTD
("the Company")

COMPANY NUMBER: 13560801

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Passed: 12 / 10 / 2021


The following written resolutions of the Company were passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Ordinary Resolution


1. **THAT** for the purposes of section 636 of the Companies Act 2006:
 - i) 49 Ordinary Shares of £1.00 each in the capital of the Company registered in the name of Angela Horn be and are hereby re-classified as 49 Ordinary A Shares of £1.00 each;
 - ii) 49 Ordinary Shares of £1.00 each in the capital of the Company registered in the name of Clare Hoban be and are hereby re-classified as 49 Ordinary B Shares of £1.00 each;
 - iii) 1 Ordinary Share of £1.00 in the capital of the Company registered in the name of John Cooke be and is hereby reclassified as 1 Ordinary C Share of £1.00; and
 - iv) 1 Ordinary Share of £1.00 in the capital of the Company registered in the name of Simon Theobald be and is hereby reclassified as 1 Ordinary D Share of £1.00.

Special Resolution

2. **THAT** the articles contained in the printed document attached to this Resolution be and are hereby approved and adopted as the articles of association of the Company in replacement of the existing articles of association of the Company.


Angela Horn - Director

FRIDAY
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COMPANIES HOUSE
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A05 03/11/2021 #216
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