

Company number: 15184880

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
STONEDALE GROUP HOLDINGS LTD
(Company)

Circulated on: 15 January 2024 ~~2023~~ (Circulation Date)

Passed on: 15 January 2024 ~~2023~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the board of directors of the Company propose that resolutions 1 and 2 below be passed as ordinary resolutions of the Company (Resolutions).

ORDINARY RESOLUTIONS

1. THAT the entry by the Company into a share purchase agreement between (1) the Company and (2) Marcus Mahe (MM), Nicholas West (NW) and Nichole Poirier (NP) in respect of the acquisition by the Company of the entire issued share capital of Stonedale Construction Limited (company number 10471085) from MM, NW (being directors of the Company) and NP be approved.
2. THAT, in accordance with section 551 of the 2006 Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot:
 - (1) A ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £792; and
 - (2) B ordinary shares of £1.00 each in the capital of the Company up to an aggregate nominal amount of £198,(together) up to a total aggregate nominal amount of £990, each having the respective rights and being subject to the respective restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on 31 December 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this section has expired.

This authority revokes and replaces all unexercised authorities previously granted to the directors.

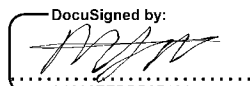
AGREEMENT

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

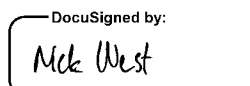
The undersigned, being those persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed:

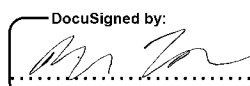
Date:

DocuSigned by:

A1668EEDDB37484...
Signed by Marcus Mahe

15 January 2024 ~~2023~~

DocuSigned by:

1896EBF995FC41E...
Signed by Nicholas West

15 January 2024 ~~2023~~

DocuSigned by:

498510CFE6CE4A3...
Signed by Nichole Poirier

15 January 2024 ~~2023~~

NOTES

1. You can agree to all of the Resolutions or none of them. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed and dated copy to the Board of Directors at the Company's registered office (Unit 1 Scandinavia Court, Chain Bar Road, Cleckheaton, England, BD19 3QW); or
 - Post: returning the signed and dated copy by post to the Board of Directors at the Company's registered office.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolutions, please ensure your agreement reaches us before that date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.