

NI005826

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NORTH DOWN CONSTRUCTION LIMITED (the "Company")

Circulation Date: **7 FEBRUARY 2023**

Pursuant to section 706 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

IT IS RESOLVED THAT

- (A) It is proposed that, once Scrabo Investments Limited's 12 Ordinary shares of £1.00 are purchased by the Company, the Shares shall be cancelled.
- (B) This is approved and the Company is authorised to cancel the shares.

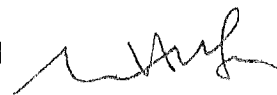
AGREEMENT

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

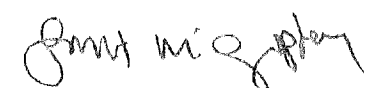
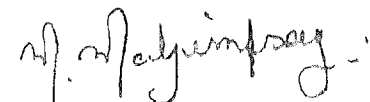
The undersigned, being the person entitled to vote on the resolution on the Circulation Date, hereby irrevocably agree to the resolution:

Signed by Michael McGimpsey
Maureen McGimpsey
Gareth McGimpsey

Signed



Dated



8/2/23

NOTES

1. If you agree with the resolution, 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 copy to the registered office address.
Post: returning the signed copy by post to the registered office address.
Electronically: returning the signed copy via email to gareth@trcommercial.co.uk
2. If you do not agree to the resolution, 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 resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.