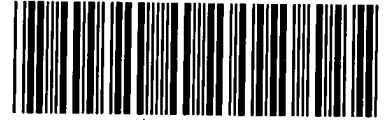


COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

Company Name: Moorcon Developments Limited

Company Number: NI626765

THURSDAY



JAWJT93V
JNI 27/01/2022 #60
COMPANIES HOUSE

It is resolved that the off-market purchase of 1 share from Mr Andrew McFeely for a consideration of £68,000 be and is hereby approved.

On the 14th day of December 2021

Signed: G Conwell

Mr Gavin Conwell
Director
Moorcon Developments Limited

K Moore

Mr Kevin Moore
Director
Moorcon Developments Limited