

STRATHCLYDE ROOFING LTD
COMPANY NUMBER SC527518
(THE "COMPANY")

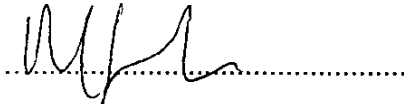
Written Resolution of the Members of the Company entitled to vote passed as
an Ordinary Resolution on 29/01/2021

1. SUB-DIVISION OF SHARES

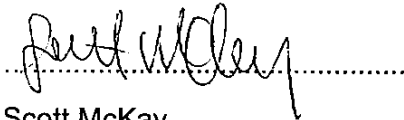
THAT the 100 Ordinary shares of £0.01 each in the issued share capital of the Company be sub-divided into 10,000 Ordinary shares of £0.0001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing Ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.



Mark James Foy



Murray Jack



Scott McKay

DATE: 29/01/2021



SCT

17/03/2021
COMPANIES HOUSE

#141