

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

OF

BEEHCROFT BUILDING MTCE SERVICES LIMITED
(Company No 02900073)

DATED 30/4/24 **("the Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Beehcroft Building MTCE Services Limited (the "Company") propose that resolution 1 is passed as an ordinary resolution of the Company (the "**Ordinary Resolution**") and resolution 2 is passed as a special resolution (the "**Special Resolution**")

ORDINARY RESOLUTION

1. That the Company subdivides by 10 all existing shares in issue, which prior this resolution were;

- 40 A Ordinary shares of £1.00 each
- 40 B Ordinary shares of £1.00 each
- 10 C Ordinary shares of £1.00 each
- 10 D Ordinary shares of £1.00 each

With the rights attached to such shares to be in accordance with the Company's Articles of Association, as amended, to be adopted pursuant to the Special Resolution below. For the avoidance of doubt following the subdivision the share capital will be allotted as follows:

- 400 A Ordinary shares of £0.10 each will be allotted to James Raymond Meek
- 400 B Ordinary shares of £0.10 each will be allotted to Michael Fitzpatrick
- 100 C Ordinary shares of £0.10 each will be allotted to Carol Elizabeth Meek
- 100 D Ordinary shares of £0.10 each will be allotted to Lynne Elizabeth Fitzpatrick

SPECIAL RESOLUTION

2. That the Articles of Association of the Company be amended to adequately reflect the share classes in issue and the rights attached thereto, pursuant to the Amended Articles attached to this written resolution:



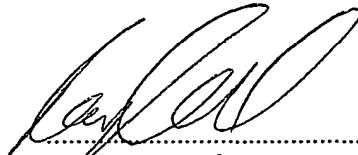
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, being persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and Special Resolution:

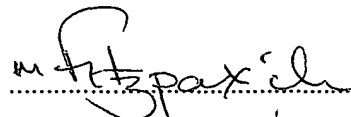
Signed by James Raymond Meek

Date


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30/04/2024
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Signed by Michael Fitzpatrick

Date


.....
30/04/2024
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NOTES

You can choose to agree to all of the Ordinary Resolutions and Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

By Hand: delivering the signed copy to Champion Accountants, 1 Worsley Court, High Street, Worsley, Manchester, M28 3NJ.

If you do not agree to all of the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

Unless within 28 days of the Circulation Date sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

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.

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.