

WEDNESDAY



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18/01/2023

#137

COMPANIES HOUSE

Company No 03065635

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

IBS BUILDING PRODUCTS LIMITED

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), on 7 November 2022 the following written resolutions were passed as resolutions of the type set out below.

Ordinary Resolutions

1. THAT, in accordance with section 618 of the Act, the 2 A Ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 10 A Ordinary shares of £0.20 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing 1 A Ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.
2. THAT, in accordance with section 618 of the Act, the 2 B Ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 10 B Ordinary shares of £0.20 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing 1 B Ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being.
3. THAT each of the 10 issued A Ordinary shares of £0.20 in the capital of the Company be and is hereby redesignated as an Ordinary share of £0.20 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution number 5 below.
4. THAT each of the 10 issued B Ordinary shares of £0.20 in the capital of the Company be and is hereby redesignated as an Ordinary share of £0.20 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution number 5 below.

Special Resolution

5. THAT, the articles of association of the Company in the form attached be adopted as the Company's articles of association in substitution for the existing articles.

DATED

7 November

2022

D Landor

David Landor

Chairperson