

MOWERCARE LIMITED

Company number: 06071389

Registered office address: 5, Nightingale Close, Cove, Farnborough,
Hampshire, GU14 9QH

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 26 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of MOWERCARE LIMITED ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 250 Ordinary £1.00 shares, be and are hereby reclassified as 250 A Ordinary shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION


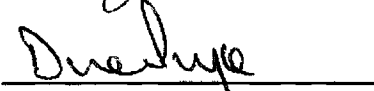
That the rights and restrictions attaching to A Ordinary £1.00 shares as set out below:

"THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION"

That form SH08 together with a copy of the relevant resolution be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MRS AMANDA JANE PRYCE	250 Ordinary		26/03/2024
MR DARREN MICHAEL PRYCE	750 Ordinary		26/03/2024

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 23 April 2024 - being 28 days after the circulation date. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.