

Company Number 06856903

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ASHTON & BENTLEY BATHS LIMITED (COMPANY)

Circulation date *10th September* 2021

The sole Director of the Company proposes that the following resolutions be passed as an Written Resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006 (**Resolutions**)

SUBDIVISION OF SHARES

SPECIAL RESOLUTION

THAT, the 2 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 200 ordinary shares of £0.10p each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as set out in the Company's articles of association for the time being.

RECLASSIFICATION OF SHARES

SPECIAL RESOLUTION

That 186 Ordinary Shares of £0.10 each be re-designated as 186 A Ordinary Shares of £0.10 per share (**A Shares**) with such new class of share conferring upon the holders full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up); and

That 14 Ordinary Shares of £0.10 each be re-designated as 14 B Ordinary Shares of £0.10 per share (**B Shares**) with such new class of share conferring upon the holders full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up)

WEDNESDAY



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COMPANIES HOUSE

AUTHORITY TO ALLOT

ORDINARY RESOLUTION

That, in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot shares in the Company

ALLOTMENT

SPECIAL RESOLUTION -

That, the allotment of additional shares up to an aggregate nominal amount of £1,040.00 be approved as follows:

- (i) 172 B Ordinary Shares of £0.10p p each to carry full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up) (**B Shares**);
- (ii) 186 C Ordinary Shares of £0.10p p each to carry full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up) (**C Shares**);
- (iii) 186 D Ordinary Shares of £0.10p p each to carry full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up) (**D Shares**);
- (iv) 186 E Ordinary Shares of £0.10p p each to carry full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up) (**E Shares**);
- (v) 186 F Ordinary Shares of £0.10p p each to carry full voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up) (**F Shares**);
- (vi) 124 G Ordinary Shares of £0.10p p each to carry no voting rights, rights to receive dividends as determined by the Directors and capital distribution rights (including on a winding up) (**G Shares**);

AGREEMENT

I, the undersigned being the sole person entitled to a vote on the Resolutions hereby signify my agreement to the Resolutions by signing and dating below.

Signed.....

PAUL KYRIAKOU

Date 10th September 2021