

Company Number: 07498832

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CUBE 3 CONSTRUCTION LIMITED (Company)**

Circulation Date 21st June 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 is passed as an ordinary resolution (**Ordinary Resolution**) and Resolution 2 below is passed as a special resolution (**Special Resolution**) (together the **Resolutions**).

ORDINARY RESOLUTION

1. THAT the existing:
 - a. 34 'ordinary shares of £1.00 each' held in the name of David Richard Coombe, be redesignated as 34 'A ordinary shares of £1.00 each'; and
 - b. 34 'ordinary shares of £1.00 each' held in the name of Anthony Kevin Quirke, be redesignated as 34 'B ordinary shares of £1.00 each',

such shares having the rights set out in the articles of association proposed to be adopted at Resolution 2 below.

SPECIAL RESOLUTION

2. THAT the Articles of Association of the Company be cancelled and the Articles of Association of which a print is attached to this resolution for the purposes of identification, be adopted as the new Articles of Association of the Company in substitution thereof.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:


Signed by David Richard Coombe

Date


.....
21st June 2023
.....

Signed by Anthony Kevin Quirke

Date


.....
21st June 2023
.....

NOTES

1. You can choose to agree to the Resolutions or not. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - a. By hand: delivering the signed copy to David Richard Coombe at Lancaster Approach, North Killingholme, Immingham, North East Lincolnshire, DN40 3JZ.
 - b. Post: returning the signed copy by post to David Richard Coombe at Lancaster Approach, North Killingholme, Immingham, North East Lincolnshire, DN40 3JZ.
 - c. Fax: we do not recognise acceptance by fax.
 - d. Email: we do not recognise acceptance by email.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement is received for a resolution to pass, such resolution will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.