

A C COSSOR & SON (TECHNOLOGY) LTD

Anstey Bury

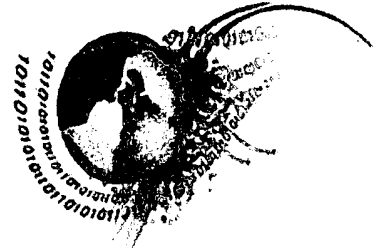
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Company Number 10765973

ORDINARY RESOLUTION OF

A C COSSOR & SON (TECHNOLOGY) LIMITED

At a General Meeting of the above named company, held on 20th FEBRUARY 2023 at
167 Turners Hill, Cheshunt, Herts EN8 9BH, the following resolution was passed:

THAT part of the issued share capital of the company be reclassified as follows;

54 £1 ordinary A shares held at the date of this resolution by Mr Adrian John Cossor be
reclassified as 54 £1 ordinary B shares.

SIGNED

CHAIRMAN

Reg. No. 10765973 (England)
VAT Registration: 305 4716 22
Directors: A.J Cossor, A Cossor

