

Company Number: 11571448

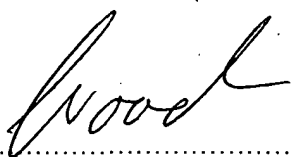
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**AJW INDUSTRIAL ROOFING AND CLADDING SUPPLIES LTD**  
  
**(the "Company")**

At a General Meeting of the Company held at Units 6-7, Honeysome Industrial Estate,  
Honeysome Road, Chatteris, Cambridgeshire, PE16 6TG on 18<sup>th</sup> March 2022 at 10:50AM

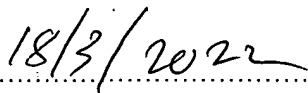
**Shareholders' Ordinary Resolution – Sub-division of Share Capital**

**ORDINARY RESOLUTION**

That the 100 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 10,000 ordinary shares of £0.01 each. Each such share shall have the same rights and restrictions as the existing ordinary shares of £1 each in the capital of the Company and as set out in the Company's articles of association from time to time.



*Alan Woods (Chairman)*



Date

