

Company Number: 01335038

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A.E. WAKEMAN & SONS LIMITED ("Company")

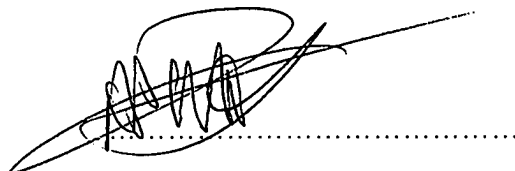
Passed on 2 December 2021

The following resolutions were duly passed as special resolutions on 2 December 2021 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006. A copy of the written resolutions are attached.

SPECIAL RESOLUTIONS

1. **THAT** each of 1,875 ordinary shares of £1 each registered in the name of Andrew Peter Wakeman and each of 1,875 ordinary shares of £1 each registered in the name of Glenys Mary Wakeman be converted into a B ordinary share of £1 each having the rights set out in the Articles of Association to be adopted pursuant to resolution 2.
2. **TO** adopt new Articles of Association in the form attached in substitution for the existing Articles of Association of the Company.

Signed



Director

SATURDAY



\*AAIN7TR5\*

A05

04/12/2021

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COMPANIES HOUSE