

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

R. WILSON CONTRACTORS LIMITED

Company number 03884700

(“the Company”)

Dated on the 31st day of January 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

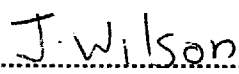
- A. **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.
- B. **THAT** 47 Ordinary issued shares as held by ROBERT WILSON be reclassified as 47 B Ordinary shares of £1 each and the 27 Ordinary issued shares as held by SUSAN Wilson be reclassified as 27 B Ordinary shares of £1 each and the 10 Ordinary issued shares as held by DREW ADAMS be reclassified as 10 A Ordinary shares of £1 each and the 5 Ordinary issued shares as held by RYAN PANTER be reclassified as 5 A Ordinary shares of £1 each and the 5 Ordinary issued shares as held by MARK SWAIN be reclassified as 5 A Ordinary shares of £1 each and the 6 Ordinary issues shared as held by Jack Wilson be reclassified as C Ordinary shares of £1 each. The new Articles will allow for a share capital that is comprised of 20 A Ordinary Shares of £1 each, 74 B Ordinary shares of £1 each and 6 C Ordinary shares of £1 each.
- C. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
- D. **THAT** the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Signed.....

SUSAN WILSON

Signed.....

ROBERT WILSON

Signed.....

JACK WILSON

NOTES TO THE MEMBERS

1. If you agree to the Written Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company **by hand or by post** to the registered office of the Company at 22-24 CRANFORD TERRACE, HARBOROUGH ROAD, NORTHAMPTON, NN2 7AZ
2. If you do not agree to the Written Special Resolution, 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 Written Special Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the Written Special Resolutions to pass, it will lapse. If you agree to the Written Special Resolution, please indicate your agreement and notify us as soon as possible.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.