

Company number 04632269

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**ACE Joinery (N.E.) Limited (Company)**

21/05/2021..... (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that resolution 1 and 2 be passed as special resolutions (together the **Resolutions**).

**SPECIAL RESOLUTION**

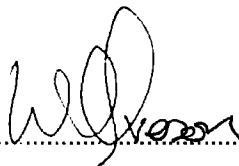
1. THAT the members of the Company, on their own behalf and on behalf of their predecessors and successors in title, hereby acknowledge, confirm, ratify and affirm that as at the date of this Special Resolution, the issued share capital of the Company comprises £100 divided into 100 ordinary shares of £1.00 each, having the respective rights set out in the Company's articles of association, and that such issued share capital is legally and beneficially owned as at the date of this Special Resolution, as ACE Joinery Holdings Limited (CRN: 08724135) with 100 ordinary shares of £1.00 each in the share capital of the Company.
2. THAT, the Directors be generally and unconditionally authorised to reconstituted the statutory books and registers of the Company.

**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 Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by WILLIAM IVESON  
acting in their capacity as a director of **ACE  
JOINERY HOLDINGS LIMITED**



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Date

21/05/2021.....