

COMPANY NO: 09567382

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

OF

BENNETTS ELECTRICAL SERVICES LIMITED

(the "Company")

Passed on 13th May 2021

At a General Meeting of the Company duly convened and held at Units 16-18, The Boscombe Centre, Mills Way, Amesbury, Salisbury, SP4 7SD, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

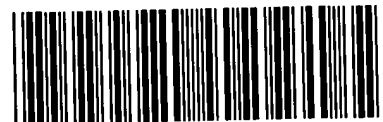
ORDINARY RESOLUTION

2. THAT 1 of the issued Ordinary shares of £1.00 each in the capital of the Company held by Joshua Bennett be converted into 1 Ordinary B share of £1.00.



Brett Stephen Bennett
Chairman

FRIDAY



AA7WNTPW

A18

02/07/2021

#23

COMPANIES HOUSE