THE COMPANIES ACT 2006

COMPANY NUMBER: 10663382

WRITTEN RESOLUTION

OF

HEARN & SONS FLAT ROOFING LIMITED
("the Company")

We, the undersigned, holding the entire issued share capital of the Company and entitled to receive notice for the passing of special resolutions of the Company and entitled to receive notice of and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

1. THAT the 100 Ordinary Shares of £1.00 each in the share capital of the company be re-designated as 40 'A' Ordinary Shares of £1.00 each, 25 'B' Ordinary Shares of £1.00 each, 25 'C' Ordinary Shares of £1.00 each and 10 'D' Ordinary Shares of £1.00 each

Dated: 01 May 2021

Signed:

Shaun Hearn ..... SA Hearn

Sharon Hearn ..... SA Hearn



Notes

1. *The purpose of this written resolution is to re-designate the share capital. If the resolution is a special resolution the requisite majority needed to* pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 01 May 2021.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.