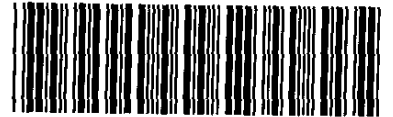


Company number: 11897924

TUESDAY



A13

19/01/2021

#104

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Swift Construction Group Limited ("**Company**")

AN 30 November 2020
29 May 2020 ("**Circulation Date**")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £1,000 to £330 by cancelling and extinguishing 1,000 of the issued B ordinary shares of £0.33 each in the Company and 1,000 of the issued C ordinary shares of £0.34 each in the capital of the Company, each of which is fully paid up"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Neil Anthony Moye:

Date:

30/11/2020

Signed by Michael Walsh:

Date:

30/11/2020