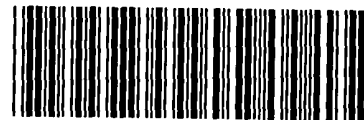


Company number: 12089433

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COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTIONS

OF

SALISBURY GLASS COMMERCIAL HOLDINGS LIMITED

PASSED ON 8th August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were duly passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

IT IS RESOLVED THAT:

1. The Company's share capital be re-designated as follows:
 - 1.1 the 1 C ordinary share of £1 each registered in the name of Luke Gower be re-designated as 1 F ordinary share of £1 each.
2. Subject to resolution numbered 1 above being duly passed, the Company's articles of association be amended by:
 - 2.1 The addition of the following defined term and definition in article 1.1 between the defined term "E Share" and the defined term "Family Trust":

"F Share : an F ordinary share of £1 in the Company's capital for the time being."
 - 2.2 the deletion of existing article 16.1 and the substitution of the following in its place:

~~"16.1 The Company's share capital comprises Ordinary Shares, A Shares, B Shares, C Shares, D Shares, E Shares and F Shares."~~ ; and
 - 2.3 the deletion of existing articles 17.1 and 17.2 and the substitution of the following in their place:
 - "17.1 Except as otherwise provided in these Articles, the A Shares, the B Shares, the C Shares, D Shares, E Shares, F Shares and the Ordinary Shares shall rank pari passu in all respects but shall constitute separate classes of shares.
 - 17.2 the directors shall be entitled to declare dividends on each class of shares independently of the other classes of shares."


Director