

Wright's Plumbing & Heating Ltd
Company number: 12390836

Registered office Unit 7A Waterside Business Park, Waterside, Chesham, Buckinghamshire, HP5 1PE

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 22 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolutions 2 and 3 below are passed as special resolutions ("**Resolutions**")

ORDINARY RESOLUTION

1. That each existing ordinary share of £1.00 each in the capital of the Company be re-designated as an A Share of £1.00 each, having the rights as set out in the Company's articles of association from time to time.

SPECIAL RESOLUTIONS

2. That the regulations circulated with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association
3. That the memorandum of association of the Company be amended by the deletion of those relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles of association of the Company under section 28 of the Companies Act 2006

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name **Signature** **Date**

Robert Wright

R. Wright

22/3/22

Claire Eldridge

Claire Eldridge

22/03/22



NOTES:

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning It to the Company using one of the following delivery methods

By hand: delivering the signed copy to Robert Wright, 30 Ashfield Road, Chesham, Buckinghamshire, HP5 3DL

Post: returning the signed copy by post to Robert Wright, 30 Ashfield Road, Chesham, Buckinghamshire, HP5 3DL

E-mail by attaching a scanned copy of the signed document to an e-mail and sending It to r.f.wright@hotmail.co.uk

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolutions, you may not evoke your agreement.

3. Unless, by 28 days beginning on the date on which the Resolutions are circulated, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.