

SJJ Projects Limited
Company number 12426419

SPECIAL RESOLUTION: ADOPT NEW ARTICLES OF ASSOCIATION

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "A", "B" and "C" shares added as new classes of shares respectively.

ORDINARY RESOLUTION: RE-CLASSIFICATION OF SHARES

That for the purposes of section 636 of the Companies Act 2006:

- a) 2 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as Ordinary A Shares of £1 each in the capital of the Company;

The new share classes shall rank pari passu in all respects with the existing shares in issue.

Approved by the shareholder of the Company on the 11th November 2021

Signed:



Mr S J Jones

Chairman

