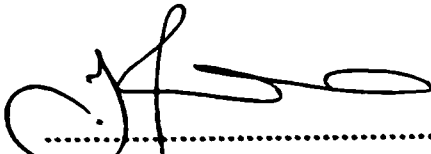


COMPANIES ACT 2006
COMPANY NUMBER 12453130
F & F Construction Services Limited
ORDINARY RESOLUTION PASSED AT A GENERAL MEETING
HELD ON 1 SEPTEMBER 2021

IT WAS RESOLVED THAT the issued share capital of 100 £1 ordinary shares be reclassified as 40 £1 Ordinary A shares, 40 £1 Ordinary B shares, 10 £1 Ordinary C shares and 10 £1 Ordinary D shares.

IT WAS RESOLVED THAT the newly created £1 Ordinary A, B, C and D shares would have rights to voting, dividends and distribution. However, the dividends voted on the £1 Ordinary A, B, C or D shares need not relate to each other or any other class of share in issue.



.....
J Fairbairn



.....
J Faulkner