

No. 07104115

THE COMPANIES ACT 2006

RESOLUTIONS
OF
PHASE 9 ROOFING LIMITED

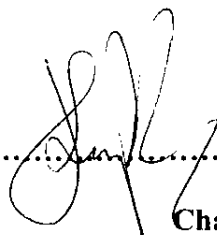
Passed 31st December, 2019

BY means of a WRITTEN RESOLUTION of the above date pursuant to Section 30 of the Companies Act, 2006, and signed by all of the Members of the above named Company entitled to receive notice of and attend and vote at General Meetings of the Company, with the following RESOLUTION duly passed as a SPECIAL RESOLUTION :-

SPECIAL RESOLUTION

Suspension of Applicable Pre-Emption Rights on Transfer of Shares

THAT the pre-emption rights applicable to share transfers contained within The registered articles of association of the Company be suspended for all transfers of shares effected as of today's date with such pre-emption rights continuing to apply at all such other times unless suspended by a further such future special resolution.

.....

Chairman

FRIDAY



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LD7 28/02/2020 #41
COMPANIES HOUSE