

Company number **NI651867**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SD PLUMBING + HEATING CONTRACTS LIMITED**

**NI651867**

(the "**Company**")

CIRCULATION DATE *25<sup>th</sup> March* 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the members of the Company hereby pass the following first resolution as a special resolution and the second as ordinary resolution:

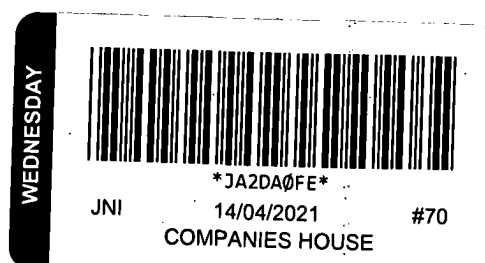
**SPECIAL RESOLUTION**

1. **THAT** the regulations contained in the printed document attached for the purposes of identification by the Chairman of the meeting be and is hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. **THAT** each of the issued shares in the capital of the Company be and is hereby re-designated as follows, having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

Name	Existing Shareholding	New Shareholding
	Number of shares of £1.00 each	Number of shares of £1.00 each
Conor Deery	100 ordinary shares	100 A ordinary shares
Oliveen Deery	100 ordinary shares	100 B ordinary shares
Shane Deery	100 ordinary shares	100 C ordinary shares

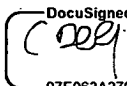


## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

We the undersigned being the persons entitled to vote on the written resolutions on the Circulation Date, hereby irrevocably agree to the written resolutions.

**Signed**

DocuSigned by:  
  
07E063A2794E4A1...

**Dated**

25<sup>th</sup> March 2021

**CONOR DEERY**

**Signed**

DocuSigned by:  
  
E258D6C8D17349D...

**Dated**

25<sup>th</sup> March 2021

**OLIVEEN DEERY**

**Signed**

DocuSigned by:  
  
86F1429221D84FB...

**Dated**

25<sup>th</sup> March 2021

**SHANE DEERY**

## NOTES

1. If you agree to 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 methods:

**By hand:** delivering the signed copy to the Company's registered office.

**Post:** returning the signed copy by post to the Company's registered office.

**Fax:** faxing the signed copy to the Company marked "For the attention of the Directors".

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 revoke your agreement.
3. Unless, by 28 days after the Circulation date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document or sending an e-mail 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 or sending the e-mail (as the case may be). Please also include the name of the person on whose behalf you are signing where indicated in the signature box.
6. If you wish to signify your agreement by setting it out in the text of an e-mail, the e-mail should be signed off with your full name and, where relevant, indicate the name of the person on whose behalf you are signifying agreement.