

A PRIVATE COMPANY LIMITED BY SHARES.

**J. LEIGH PROJECTS LTD**

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

**SPECIAL RESOLUTION.**

THAT: the 100 Ordinary shares of £1.00 each in the capital of the Company registered in the name of James Samuel Leigh be re-designated as 100 "A" Ordinary shares of £1.00 each and the Directors of the Company are hereby authorised to create and allot as and when necessary for a period of five years from the date of this Resolution, renewable by ordinary resolution, a new class of "B" Ordinary shares with a par value of £1.00, such new shares together with the re-designated "A" Ordinary shares in the capital of the Company to have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by the sole member for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

IT WAS FURTHER RESOLVED THAT: the issued capital of the Company be increased by £25.00, such additional capital to be allotted as 25 "B" Ordinary shares to Curtis Thompson, and it is agreed that to facilitate this allotment, the pre-emption rights contained in the Company's Articles of Association, insofar as they relate to the allotment of shares, shall for the purpose of this transaction only, be waived.

Dated 25/9/23

Signed

James Samuel Leigh

Being the only member for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.

THURSDAY



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26/10/2023

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COMPANIES HOUSE