

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

Butterworth Projects Limited ("the Company")

Company Number: - 10193485

At a General Meeting of the Company held at 13 Lynmouth Drive, Sully, Penarth,
CF64 5TP

On the 31st day of May 2022

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 65 Ordinary Issued Shares held by Kevin Butterworth be reclassified as "A" Ordinary Shares of £1 each and the 35 Ordinary Issued shares held by Heather Butterworth be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each and "D" Ordinary Shares of £1 each and "E" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 31st day of May 2022.

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Director

