

Company number 02956470
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

MH JOINERY PRODUCTS LIMITED (Company)

Circulation Date: 29 June 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT article 7.6 of the current articles of association be replaced by the following new article 7.6

“7.6 A director, notwithstanding his office, may be a director or other officer of, or employed by, or otherwise interested (including by the holding of shares) in any parent or subsidiary company of the Company, or any parent or subsidiary company of the Company's parent company, and no authorisation under article 7.1 shall be necessary in respect of any such interest and such interest shall not be considered in conflict with such director's obligations to the Company.”

That article 17.1 of the current articles of association be replaced by the following new article 17.1


“17.1 At the date of adoption of these articles there is only one class of share in issue being ordinary shares”

AGREEMENT

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

The undersigned, being a shareholder entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:


Signed Alan Saitch


.....

Date

29.6.22
.....

Signed Michael Tracey


.....

Date

29/6/22
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by the following methods:
 - **By Hand** delivering the signed copy to Alan Saitch at Meadow House, 7 Cranes Road, Sherborne St John, Basingstoke, Hampshire, England, RG24 9HY;
 - **Post** returning the signed copy by post to Alan Saitch at Meadow House, 7 Cranes Road, Sherborne St John, Basingstoke, Hampshire, England, RG24 9HY; or
 - **Email** by attaching a scanned copy of the signed document to an email and sending it to alans1957@hotmail.com
Please enter "Written Resolutions" in the email subject.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.