

BOULT CONTRACTING LIMITED

(the "Company")

Company No:
12176771

Passed:
29 February 2024

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at 2 Cedarcroft Road, Chessington, KT9 1RP, United Kingdom on Thursday 29 February 2024 the following resolutions were duly passed as special resolutions.

Special Resolutions

1. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 A Ordinary shares of £1.00 as detailed below: such £1.00 A Ordinary shares shall have the rights and restrictions as set out in article 22(3):*

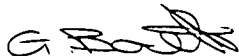
Number of Shares	Registered in the Name of
1	Graham Paul BOULT

2. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 B Ordinary shares of £1.00 as detailed below: such £1.00 B Ordinary shares shall have the rights and restrictions as set out in article 22(3):*

Number of Shares	Registered in the Name of
1	Charlotte Anne BOULT

3. *"That the articles of association of the Company be amended by the adoption of new company articles of association, as attached, in substitution for and to the exclusion of all existing company articles of association."*

By Order Of The Board, Dated Thursday 29 February 2024


Director