

THE COMPANIES ACT 2006

A J LONG CONTRACTORS LIMITED

Company Number 05117511

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 49 £1 Ordinary shares in the Company registered in the name of Andrew John Long are hereby converted to 49 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 49 £1 Ordinary shares in the Company registered in the name of Joan Long are hereby converted to 49 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 1 £1 Ordinary share in the Company registered in the name of Joshua Andrew Long is hereby converted to 1 £1 C Ordinary share carrying such rights as are set out in the articles of association of the Company.

That 1 £1 Ordinary share in the Company registered in the name of Thomas Harry Long is hereby converted to 1 £1 D Ordinary share carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed:28/3/23.....

.....Joan Long.....
(Director/Secretary)

