

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
BRIAN GOW ROOFING SUPPLIES LIMITED (the "Company")
Company Registration Number: 05183383

Passed:

The Director of the Company proposes the following Resolutions (the "Resolution") be passed as a written Resolution of the Ordinary Shareholder of the Company under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

That the 1 issued A Ordinary Share held by Mr B Gow shall be subdivided into 1,000 A Ordinary Shares.

The A Ordinary shares have the following rights and obligations:

Ordinary A shares have full right in the company with respect to voting however they shall represent an independent classes of shares in relation to the payment of dividends and other distributions.

That the 1 issued B Ordinary Share held by Mrs A Gow shall be subdivided into 1,000 B Ordinary Shares.

The B Ordinary shares have the following rights and obligations:

Ordinary B shares have full right in the company with respect to voting however they shall represent an independent classes of shares in relation to the payment of dividends and other distributions.

AGREEMENT

We the undersigned, being the members who would have been entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.



.....
MR B W H GOW

30/1/2021

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Date

