

Company number 00554602

Private company limited by shares

Written resolution  
of  
**F.G.HALLADEY AND SONS,LIMITED (the "Company")**

On the 25<sup>th</sup> January 2023 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "**Act**"):

**SPECIAL RESOLUTION**

*"**THAT** the pre-emption rights contained in the Articles of Association be and are hereby disapplied for the transfer of shares dated the 25<sup>th</sup> day of January 2023.*

  
.....  
Chairperson

25 / 02 / 2023

.....  
Date