

COMPANIES ACT 2006

Private Company Limited By Shares

SPECIAL RESOLUTION

-of-

C&T ESTATES LIMITED (Company Number 11524937)

Passed on the 7 May 2021

AT A GENERAL MEETING of the Company duly convened and held on the above date, the following resolutions were duly passed as by special resolution for the Company:

1. that the Company adopt new Articles of Association in the form attached to this Special Resolution in the place of the current Articles of Association.
2. that the Company re-designates it's ordinary Shares of £1 each as follows:

Shareholder	Current designation	Re-designation
Thomas James Chapman	50 ordinary shares of £1 each	50 A ordinary shares of £1 each
Claire Victoria Chapman	50 ordinary shares of £1 each	50 B ordinary shares of £1 each

Dated 7 May 2021

By Order of the Board

Signed 

Chairman

Registered Office:

The Old Vicarage
11 Orlingbury Road
Great Harrowden
Northamptonshire
NN9 5AF

