

Number of Company: 00273820

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Ordinary Resolutions

of

Robinson & Fisher Limited

Passed 11 December 2019

On 11 December 2019 the following ORDINARY RESOLUTIONS were duly passed as written resolutions.

1. **THAT**, the existing issued share in the capital of the company by re-designated as an "A" Ordinary share of £1.
2. **THAT**, a new class of share capital be created, these being "B" Ordinary shares of £1 each. The rights attached to this new class of shares being each share has an entitlement to vote equally with "A" shares in the capital of the company, each share has the right to receive dividends and that each share shall be entitled to participate in a distribution arising from a winding up of the company.
3. **THAT**, the directors may allot up to 18,495 new "B" Ordinary shares of £1 each as they see fit.



R A Fisher
Director

