

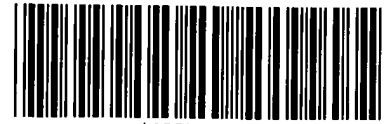
**RENOWN GEARS LIMITED**

**COMPANY NO. 00902451**

**(Company)**

RESOLUTION PASSED ON THE 24<sup>th</sup> DAY OF JULY 2022

MONDAY



\*ABDUWYH\*

A09

03/10/2022

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COMPANIES HOUSE

The following Resolution was passed by the requisite majority of the eligible members of the Company who would have been entitled to vote on the Resolutions on the circulation date of the Resolution as a written resolution pursuant to Sections 288-300 of the Companies Act 2006.

**ORDINARY RESOLUTION**

1. **THAT** the issued shares in the capital of the company be re-designated as follows-

- 1.1 all the issued 403 'A' ordinary shares be redesignated into  
403 'B' ordinary shares,
- 1.2 all the issued 402 'C' ordinary shares be redesignated into  
402 ordinary shares,
- 1.3 all the issued 402 'D' ordinary shares be redesignated into  
402 ordinary shares
- 1.4 all the issued 402 'E' ordinary shares be redesignated into  
402 ordinary shares
- 1.5 all the issued 402 'F' ordinary shares be redesignated into  
402 ordinary shares
- 1.6 all the issued 402 'G' ordinary shares be redesignated into  
402 ordinary shares
- 1.7 all the issued 402 'H' ordinary shares be redesignated into  
402 ordinary shares

and all such redesignated shares to rank pari passu with the corresponding existing 'B' ordinary shares and ordinary shares as appropriate.

Director