

Company number: 02129607

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HYDRA-CAPSULE LIMITED

(the "Company")

Circulation date: 27 April 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the below resolutions are passed as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and
2. **THAT** subject to the passing of special resolution 1 and the adoption of new articles of association:
 - a) The 1,699 Ordinary Shares of £1.00 each registered in the name of Colin John Davies be redesignated as 1,699 A Ordinary Shares of £1.00 each;
 - b) The 300 Ordinary Shares of £1.00 each registered in the name of Sean Roy Davies be redesignated as 300 B Ordinary Shares of £1.00 each; and
 - c) The 1 Ordinary Share of £1.00 each registered in the name of Shane Davies be redesignated as 1 C Ordinary Share of £1.00 each.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (Resolutions).

The undersigned, persons entitled to vote on the Resolutions on 27 April 2022 hereby irrevocably agree to the Resolutions.


Signed by Colin John Davies

Date


CJ Davies (Apr 21, 2022 09:19 GMT+1)
27 April 2022


Signed by Sean Davies

Date


Sean Davies (Apr 14, 2022 21:17 GMT+1)
27 April 2022

Signed by Shane Davies

Date


Shane Davies (Apr 14, 2022 23:24 GMT+1)
27 April 2022