

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

DYNAMICA LIMITED ("The Company")

Company Number:- 2138396

At a General Meeting of the Company held at ENTERPRISE ROAD INDUSTRIAL
ESTATE, MABLETHORPE, LN12 1NB

on the 31 day of OCTOBER 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. (i) **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.
- (ii) **THAT** the 13,500 issued shares as held by JOHN MORTON be reclassified as 13,450 "A" Ordinary Shares of £0.10 each and 50 "D" Ordinary Shares of £0.10 each, the 13,500 issued shares as held by PAUL MORTON be reclassified 13,450 "A" Ordinary Shares of £0.10 each and 50 "C" Ordinary Shares of £0.10 each and the 3000 issued shares as held by ARNOLD MORTON be reclassified as "B" Ordinary Shares of £0.10 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.10 each, "B" Ordinary Shares of £0.10 each, "C" Ordinary Shares of £0.10 each and "D" Ordinary Shares of £0.10 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 31 day of OCTOBER 2020.

Paul Morton
.....
Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

