

THE COMPANIES ACT 2006

COMPANY NUMBER: 02172067

WRITTEN RESOLUTION

OF


MARTRAD LIMITED
("the Company")

I, the undersigned, holding the entire issued share capital of the Company and entitled to receive notice for the passing of a special resolution of the Company and entitled to receive notice of and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED:

THAT 100,000 of the issued Ordinary Shares of £1.00 each in the share capital of the company be redesignated as 90,000 Ordinary A Shares of £1.00 each and 10,000 Ordinary B Shares of £1.00 each.

Dated: 27 / SEPT / 2021

Signed: 
Martin David Harrison

Notes

1. The purpose of this written resolution is to redesignate the share capital. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 27 / 9 / 21.
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.

TUESDAY



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A02

23/11/2021

#85

COMPANIES HOUSE

MARTRAD LIMITED

("the Company")

Minutes of a meeting of the board of directors held at PO BOX 111, Richmond, Macclesfield Road, Macclesfield, Cheshire, SK10 4DH on 27 / SEP / 2021

Present

MARTIN DAVID HARRISON
MARTIN BASIL RICHARDS

Director
Director & Secretary

Open


1. MARTIN HARRISON took the Chair and, noting that a quorum was present, declared the meeting open.

Redesignation of share capital

2. The directors proposed to redesignate 100,000 of the issued Ordinary Shares of £1.00 each in the share capital of the company as 90,000 Ordinary A Shares of £1.00 each and 10,000 Ordinary B Shares of £1.00 each; and
3. It was noted that special resolution of the sole member would be required to sanction the above action.
4. A written resolution was presented to the meeting for this purpose and IT WAS RESOLVED THAT the same be immediately delivered to the sole shareholder of the Company.
5. The meeting was adjourned so that this could take place.
6. The meeting was resumed and there was presented to the meeting a written resolution passing special resolutions approving the above action.
7. IT WAS RESOLVED THAT a copy of the resolution be filed at Companies House together with a copy of the new articles and Form SH08.

Close

8. The directors acknowledged their responsibility to promote the success of the Company and held that the actions of this meeting were in the Company's best interests.
9. There being no further business, the meeting was declared closed.


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Chairman