

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**OF**

**ABLEBOX LIMITED ("The Company")**

Company Number:- 02547129

At a General Meeting of the Company held at 23 BUCKLAND ROAD, PEN MILL TRADING ESTATE,  
YEOVIL BA21 5HA

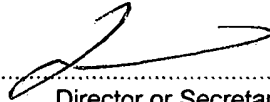
on the 14 day of November 2019.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 1050 issued "B" Ordinary Shares held by ANTHONY LLOYD be reclassified as "A" Ordinary Shares of £0.01 each, the 4200 issued "A" Ordinary Shares held by JACK LLOYD be reclassified as "C" Ordinary Shares of £0.01 each, the 525 issued "A" Ordinary Shares held by SAMUEL AINSWORTH be reclassified as "D" Ordinary Shares of £0.01 each and the 2100 issued "A" Ordinary Shares held by THOMAS LLOYD be reclassified as "E" Ordinary Shares of £0.01 each. All other issued shares shall remain unchanged
- 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.

Dated this 14 day of November 2019.

  
.....  
Director or Secretary  
(\*delete as applicable)

TUESDAY



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COMPANIES HOUSE