

CHARFLEETS PROMOTIONS LIMITED

(the "Company")

Company No:
02738408

The Companies Acts 2006

On the 20th October 2020, the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	KEVIN KELLY

2. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary B shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	FRANCIS BLAISE AMBROSE NASH

3. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary C shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	JAN ELIZABETH KELLY

4. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary D shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	JOSEPHINE BERNADETTE NASH


Director

