

COMPANY NO: 03601372

**The Companies Act 2006
Company Limited by Shares**

**SPECIAL AND ORDINARY RESOLUTIONS
OF
CHURCHILL KNIGHT AND ASSOCIATES LIMITED
(the "Company")**

Passed on 24th May 2021

At a General Meeting of the Company duly convened and held at Suite G, Hollies House, 230 High Street, Potters Bar, EN6 5BL, the following resolutions were duly passed as SPECIAL AND ORDINARY RESOLUTIONS of the Company respectively: -

SPECIAL RESOLUTIONS

1. **THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.**

ORDINARY RESOLUTIONS

2. **THAT the 54 'A' Ordinary shares of £1.00 each in the capital of the Company held by John Payne be converted into 54 Ordinary shares of £1.00 each.**
3. **THAT the 36 'A' Ordinary shares of £1.00 each in the capital of the Company held by Louise Payne be converted into 36 Ordinary shares of £1.00 each.**
4. **THAT the 5 'B' Ordinary shares of £1.00 each in the capital of the Company held by Nicole Payne be converted into 5 Ordinary shares of £1.00 each.**
5. **THAT the 5 'C' Ordinary shares of £1.00 each in the capital of the Company held by Oliver Payne be converted into 5 Ordinary shares of £1.00 each.**



**John Payne
Chairman**

