

Company No. 04070559

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

GILMORE JACOBS LIMITED

Passed the 6th September 2019

By means of a written resolution dated 6th Sept 2019 and signed by the required eligible members of the above-named Company the following Ordinary and Special Resolutions were passed:

SPECIAL RESOLUTIONS

ALTERATIONS TO THE ARTICLES OF ASSOCIATION

That the provisions of the Articles of Association of the Company be altered,

By deleting :

2. SHARE CAPITAL

The company's share capital at the date of the adoption of these Articles is 2,000 divided into 1,000 "A" ordinary shares of £1 each and 1,000 Ordinary shares of £1 each. The said "A" Ordinary shares and Ordinary Shares rank pari passu save as set out herein.

And add:

2. SHARE CAPITAL

The Company's share capital that the directors are authorised to issue is set out below: -

1,000 Ordinary shares of £1 each

400 A Ordinary shares of £1 each

300 B Ordinary shares of £1 each

300 C Ordinary shares of £1 each

The said shares rank pari passu save as set out herein.

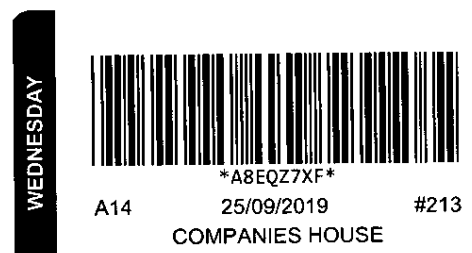
15. CAPITAL

15.1.3. in repayment of the capital paid up on the "B" Ordinary shares (including any premium);

15.1.4 in repayment of the capital paid up on the "C" Ordinary shares (including any premium);

RE-DESIGNATION OF SHARE CAPITAL

To re-designate the 100 issued A Ordinary share capital of the Company, into 96 A Ordinary shares of £1 each, 2 B Ordinary shares of £1 each and 2 C Ordinary shares of £1 each, to be held as follows:



AR (No 1) Settlement 2010 to AR (No 24) Settlement 2010 inclusive 2 "A" Ordinary shares of £1 each totalling 48 "A" Ordinary shares of £1

MGR (No 1) Settlement 2010 to MGR (No 24) Settlement 2010 inclusive 2 "A" Ordinary shares of £1 each totalling 48 "A" Ordinary shares of £1

Alan Radcliffe 2 "B" Ordinary shares of £1 each

Marcia Radcliffe 2 "C" Ordinary shares of £1 each

Each, having attached thereto the rights and restrictions as set out in the Articles of Association.

ALTERATION TO MEMORANDUM OF ASSOCIATION

That the provisions of the Memorandum of Association of the Company be altered by the addition of the following:

By means of a special resolution dated 6th Sept 2019, the authorised share capital of the Company being 1,000 £1 Ordinary shares remain the same and the 1,000 A Ordinary £1 shares, be converted into 400 A Ordinary shares of £1 each, 300 B Ordinary shares of £1 each and 300 C Ordinary shares of £1 each.

Signed:

M. C. Gresham Radcliffe
Director