

**THE COMPANIES ACT 2006**

**CTECH NETWORK SERVICES LIMITED**

**Company Number 04079589**

**RESOLUTION PASSED BY ALL THE MEMBERS**

**To the Registrar of Companies**

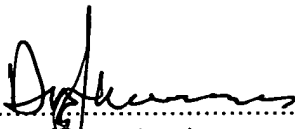
The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

**RESOLUTION**

That 1 £1 Ordinary share in the Company registered in the name of Angus Kenneth Jamieson is hereby converted to 1 £1 A Ordinary share carrying such rights as are set out in the articles of association of the Company.

That 1 £1 Ordinary share in the Company registered in the name of Samantha Jamieson is hereby converted to 1 £1 B Ordinary share carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 25/09/23

  
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(Director/Secretary)

