

Number of Company: 04129703

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
Of
Outer Edge Investments Limited**

Passed

THURSDAY



AAP73ZY

A05

09/09/2021

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COMPANIES HOUSE

At an ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at 77A Boston Manor Road, Brentford, TW8 9JQ on 6 September 2021 the following resolution was passed as a **SPECIAL RESOLUTION**:

That the existing Ordinary shares in the capital of the Company be referred to hereinafter as "A" shares

That the authorised share capital of the Company be increased from £100,000 to £100,001 by the creation of 1 new Ordinary share, hereinafter referred to as the "B" share

That the B share ranks pari passu with the A shares in all respects other than on liquidation.

That Article 104 of the Company's Articles of Association be amended by the addition of the following:

"Subject to the Provisions of the Act, upon the event of liquidation of the Company, one third of those pre-liquidation assets shall be distributed as dividend to the B share prior to liquidation and upon liquidation the B share shall have no entitlement in the liquidation and all distributions shall only be allocated to the A shares."

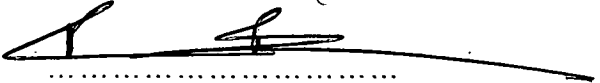
It was resolved that:

- (a) the Directors recommend to the members of the Company that they adopt the Resolutions; and
- (b) the Secretary be instructed to deliver a copy of the written Resolutions to the Company's accountants, Mercer & Hole.

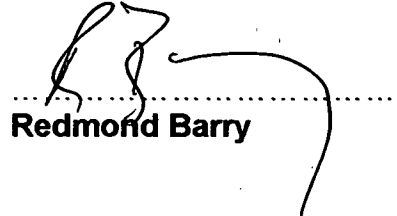
It was resolved that, upon the written Resolutions being signed by all of the members, the following would be filed with Companies House:

(a) Form 123;

(b) the written Resolutions



Ivan Barry



Redmond Barry