

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

MBC PROMOTIONS LIMITED ("The Company")

Company Number:- 4366401

At a General Meeting of the Company held at UNIT 4&5 SILVER END BUSINESS PARK, BRETTELL LANE, BRIERLEY HILL DY5 3LG

on the 30 day of JULY 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. (i) **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.
- (ii) **THAT** 7905 issued B shares and 3953 A shares as held by CHRISTIAN CUTLIFFE be reclassified as Ordinary Shares of £1 each and 3952 issued shares held by LESLEY CUTLIFFE be reclassified Ordinary Shares of £1.00 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

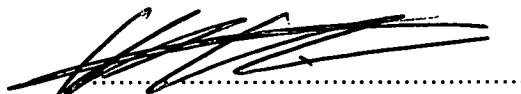
the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 30 day of JULY 2020.

ORATE
ENWAY FARM


Director or Secretary
(*delete as applicable)



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05/08/2020

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COMPANIES HOUSE

30 5RL

WEDNESDAY

MEMBERS FORM OF CONSENT

OF

MBC PROMOTIONS LIMITED ("the Company")

Company Number 4366401

To the Directors

We, the undersigned, being the holders of more than 90% in nominal value of the shares of the above named company, do hereby signify our consent to a General Meeting of the Company.

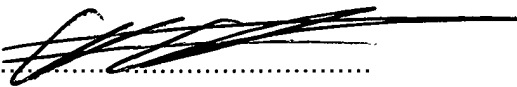
on the day of 2020.

(notwithstanding that the meeting is called by shorter notice than that specified in section 307 of the Companies Act 2006), for the purpose of considering the Ordinary and Special Resolution (and all ancillary documentation) set out in the notice convening the said meeting, a copy whereof has, for the purpose of identification, been signed by us.


Dated this day of 2020.

Signatures

Names of Members

.....

CHRISTIAN CUTLIFFE

.....

LESLEY CUTLIFFE