

HAVANA CIGARS LTD
(the "Company")

Company No:
04614697

The Companies Acts 2006

On the 7th July 2022 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

That:

- 50 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 A shares of £1.00 as detailed below: such £1.00 A shares shall have the rights and restrictions as set out below:

Number of Shares	Registered in the Name of
50	Karen Jayne Orchant

- 50 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 B shares of £1.00 as detailed below: such £1.00 B shares shall have the rights and restrictions as set out below:

Number of Shares	Registered in the Name of
50	Karen Jayne Orchant

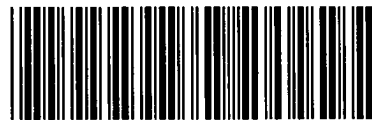
- 100 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 100 C shares of £1.00 as detailed below: such £1.00 C shares shall have the rights and restrictions as set out below:

Number of Shares	Registered in the Name of
100	Karen Jayne Orchant



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Director

WEDNESDAY



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A09

20/07/2022

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COMPANIES HOUSE