

COMPANIES ACTS 1985 & 1989

ORDINARY RESOLUTION

Pursuant to section 378 (2) of the Companies Act 1985

COMPANY NUMBER

04619513

COMPANY NAME

Nuffield Technologies Limited

At an extraordinary general meeting of the members of the above named company, duly convened and held at

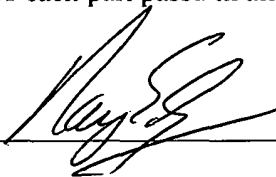
First Floor
42 High Street
Poole
Dorset
BH15 1BT

On the 1st June 2021

The following Special Resolution was duly passed:

That the issued ordinary shares of £1 each number 71-100 be re-designated as "C" ordinary shares of £1 each pari passu in all respects with the rest of the issued and unissued shares.

Signature



R Edge

