

Company number 04760233

Private company limited by shares

Written resolution
of
Piers Meadows Recruitment Limited (the "Company")

On 11th May 2023 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act"):

1. "That the 1 issued Ordinary shares of £1.00 each in the capital of the Company be sub-divided into 100 Ordinary shares of £0.01 each. Such Ordinary shares of £0.01 shall have the following rights attached to them: full voting, dividend, and capital distribution (including on winding up) rights, they do not confer any rights on redemption and shall rank pari passu with all other Ordinary shares in all respects save for the provision that dividend can be paid at different rates and at different times on each class according to the directors.

Number of Shares
1

Registered in the Name of
Piers Richard Meadows"

2. "Following the sub-division, that 90 of the issued Ordinary shares of £0.01 each in the capital of the Company be re-designated into 90 Ordinary A shares of £0.01 each. Such Ordinary A shares of £0.01 shall have the following rights attached to them: full voting, dividend, and capital distribution (including on winding up) rights, they do not confer any rights on redemption and shall rank pari passu with all other Ordinary shares in all respects save for the provision that dividend can be paid at different rates and at different times on each class according to the directors.


Number of Shares
90

Registered in the Name of
Piers Richard Meadows"

3. "Following the sub-division, that 10 of the issued Ordinary shares of £0.01 each in the capital of the Company be re-designated into 10 Ordinary B shares of £0.01 each. Such Ordinary B shares of £0.01 shall have the following rights attached to them: full voting, dividend, and capital distribution (including on winding up) rights, they do not confer any rights on redemption and shall rank pari passu with all other Ordinary shares in all respects save for the provision that dividend can be paid at different rates and at different times on each class according to the directors.

Number of Shares
10

Registered in the Name of
Piers Richard Meadows"


Chairman

11/05/2023
Date