

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

SPA COMMUNICATIONS CONSULTANCY LIMITED ("The Company")

Company Number: 4784486

At a General Meeting of the Company held at 33 MOUNT EPHRAIM, TUNBRIDGE
WELLS, KENT, TN4 8AA

on the *30TH* day of *MARCH* 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** the 2 issued Ordinary Shares of £1.00 be sub-divided into 200 issued shares of £0.01 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.01 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

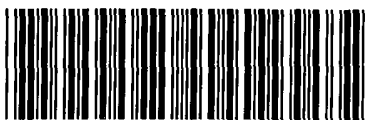
SPECIAL RESOLUTION:

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 *30TH* day of *MARCH* 2020.


Damien Wells - Chairperson

THURSDAY



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02/04/2020
COMPANIES HOUSE

CORPORATE
ESTATE YARD
1 STOKE LANE
ON CHEYNEY
OL BS30 6ND