

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

SPA COMMUNICATIONS CONSULTANCY LIMITED

Company number 04784486

("the Company")

Dated on the 28TH day of NOVEMBER 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Written Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Written Special Resolution below, agrees to the passing of the Written Special Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

- (A). THAT 90 issued shares as held by AMANDA FLASHMAN-WELLS be reclassified as "A" Ordinary Shares of £1 each, the 90 issued shares as held by DAMIEN JOHN GODDEN WELLS be reclassified as "A" Ordinary Shares of £1 each and the 20 issued shares as held by DAMIEN RORY GODDEN FLASHMAN-WELLS be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" 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.
- (C). 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 Articles thereof.

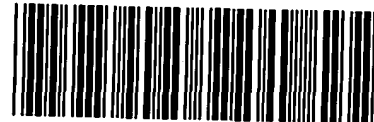
Signed.....
AMANDA FLASHMAN-WELLS

Signed.....
DAMIEN JOHN GODDEN WELLS

Signed.....
DAMIEN RORY GODDEN FLASHMAN-WELLS

FIRST CORPORATE LAW SERVICES
B1 Vantage Office Park
Old Gloucester Road, Hambrook
Bristol BS16 1GW

FRIDAY



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COMPANIES HOUSE