

MEETINGS OF MINDS LIMITED

Company number: 05102602

Registered office address: 36, Lawn Crescent, Richmond, Surrey, TW9 3NS

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 11 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of MEETINGS OF MINDS LIMITED ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTIONS

That 680 Ordinary £0.01 shares, be and are hereby reclassified as 680 Ordinary A shares of £0.01 each in the capital of the Company.

That 220 Ordinary £0.01 shares, be and are hereby reclassified as 220 Ordinary B shares of £0.01 each in the capital of the Company.

That 100 Ordinary £0.01 shares, be and are hereby reclassified as 100 Ordinary C shares of £0.01 each in the capital of the Company.

That the director be authorised to issue new share certificates, signed by him on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary A £0.01 shares, Ordinary B £0.01 shares and Ordinary C £0.01 shares as set out below:


"Full rights as to voting and capital distributions on winding up but directors, in their sole discretion, may declare different amounts of dividend on each class of share."

That forms SH08 and SH10, together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.



AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR ANDREW EDWARD CARRINGTON DOWDING	1000 Ordinary	 Andrew Dowding (Feb 11, 2022 09:24 GMT)	

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 11 March 2022. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.