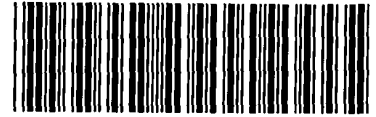


TUESDAY



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15/03/2022

#138

COMPANIES HOUSE

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

D P M CONSULTANCY (UK) LIMITED ("The Company")

Company Number:- 5194162

At a General Meeting of the Company held at ONEGA HOUSE, 112 MAIN ROAD,
SIDCUP DA14 6NE

on the 16th day of MARCH 2021.

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 shares as held by DAVID MORGAN shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" 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 up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

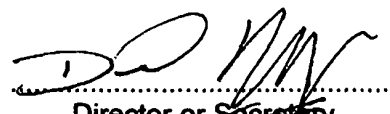
the following resolution was passed as a Special Resolution

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.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 16th day of MARCH 2021

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL. BS30 5RL


Director or Secretary
(*delete as applicable)