

COMPANY NUMBER: 05502099


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**Written resolution OF**  
**SHAWSTON HOLDINGS LIMITED**  
**(the Company)**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as ordinary resolutions on 26<sup>th</sup> November 2019:

**ORDINARY RESOLUTION**

**THAT:**

- 1) 1) In accordance Article 10.20 of the Articles of Association of the Company 128,713 Ordinary C Convertible Non-Voting Shares of £0.004 held by Shawston Holdings Limited, 22,265 Ordinary C Convertible Non-Voting Shares of £0.004 held by Robert Davenport and 22,481 Ordinary C Convertible Non-Voting Shares of £0.004 held by Michelle Davenport each be and they are hereby reclassified as Ordinary B Non-Voting shares of £0.004 each, carrying the rights set out in the Articles of Association of the Company.
- 2) In accordance Article 10.20 of the Articles of Association of the Company, such shares shall rank pari passu with existing B Ordinary Shares of £0.004.

.....  


Director

Date: 26<sup>th</sup> November 2019

