

Company Name: DKS Business Services Limited

Company Number: 05515269

Special Resolution

It was resolved that the company's Ordinary share capital of 100 Ordinary shares of £1 each be re-designated as follows:

(a) 25 issued Ordinary shares in the name of Darren Michael Seabrook be and are re-designated into 25 Ordinary A shares of £1 each; and

(b) 25 issued Ordinary shares in the name of Karen Louise Seabrook be and are re-designated into 25 Ordinary A shares of £1 each; and

(c) 50 issued Ordinary shares in the name of Fairweather Insurance Services Limited be and are re-designated into 50 Ordinary B shares of £1 each; and

there be attached to the re-designated shares the rights as follows:

The holders of Ordinary A shares will be entitled to dividends declared by the company.

The holders of Ordinary B shares will not be entitled to any dividends declared by the company.

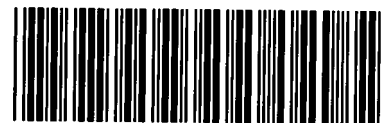
The Board of Directors be authorised to take all such steps as may be necessary or desirable to give effect to this resolution.

This special resolution will be effective from

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Director

16 OCTOBER 2023
Date

SATURDAY



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21/10/2023

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COMPANIES HOUSE