

**Company No. 05973830**

**The Companies Act 2006**

**Private Company limited by shares**

**RESOLUTIONS**

**OF**

**MORE CHOICE FINANCIAL LIMITED**

On 30 March 2020 the following resolutions were duly passed, by the all the members of the Company, as SPECIAL RESOLUTIONS:

***Re-classification of shares***

THAT the 2 issued ordinary shares of £1 each be re-classified as 1 "A" ordinary shares of £1 each and 1 "B" ordinary shares of £1 each shall rank pari passu in all respects other than to carry variable dividend rights as detailed below.

***Amend articles by variation of dividend clause***

THAT the following new clause ~~30~~ be inserted into the company's Articles of Association and a copy of the amended Articles filed with Companies House as required:

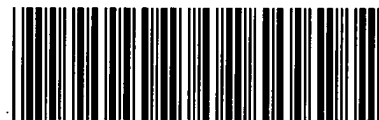
**"30. Dividends**

"Subject to the provisions of the Act the company may by Ordinary Resolution declare dividends amongst the holders of the different classes of shares in such proportions and for such amounts as the Directors in their sole discretion determine and no dividends declared shall exceed the amounts or be paid on such classes of share not recommended by the Directors. Regulations 103 to 108 of Table A to the Companies Act 1985 shall be construed accordingly and no dividend or interim dividend shall be paid otherwise than in accordance with the provisions of Part 23 of the Companies Act 2006 which apply to the company."



Gareth Tucker  
Director

MONDAY



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18/05/2020

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COMPANIES HOUSE