

Company Number 6414906

The Companies Act 2006

Private Company Limited by Shares

Written Resolution of

**SMA INTERIM LTD**

Dated this 13 March 2020



**WRITTEN RESOLUTION**

I, the undersigned, being the sole member of SMA Interim Ltd at the date of this Resolution, who would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as an SPECIAL RESOLUTION and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held:

**RESOLUTION**

That the present authorised capital of the company being £1,000 divided into 1,000 Ordinary Shares of £1.00 each should be subdivided into 500 Ordinary A shares of £1.00 and 500 Ordinary B Shares.

The Ordinary shares shall have full voting rights, rights to dividends and rights to participate in the winding up of the company.


The current issued share capital shall be:-

75 Ordinary A Shares of £1.00 each  
25 Ordinary B Shares of £1.00 each

And for that purpose the Memorandum of Association of the company should be altered by changing the articles to read:

**"The authorised capital of the company is £1,000 divided into 500 Ordinary A shares of £1.00 each and 500 Ordinary B Shares of £1.00 each.**

**All classes of share shall have full voting rights, rights to dividends and rights to participate in the winding up of the company."**

Signed .....  ..... Stephen Mills