

# Mike Powell Associates Limited

Company No:  
6541065

Companies Act 2006

Written Resolutions of the Members  
(Proposed by the Directors)

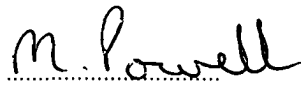
On the 4 June 2020 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolutions

1. *That 2 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 'A' Ordinary share and 1 'B' Ordinary share of £1.00 each as detailed below: such £1.00 'A' Ordinary shares shall have the rights and restrictions as set out in the attached document entitled article 5 which, for the purposes of identification, has been initialled by the chairman:*

Shareholder Name	Share Class	Number of Shares
David Michael Powell	"A" Ordinary	1
Melanie Jane Henderson Powell	"B" Ordinary	1

2. *"That the articles of association of the Company be amended by inserting therein the attached document entitled article 5 as a new article 5."*

  
Chairman

