

**MICHAEL ROBINSON ASSOCIATES
LIMITED**

Company number: 07003805

Registered office address: 34, Fair Oak Road, Cardiff, CF24 4PY

SHAREHOLDERS' RESOLUTION

Passed on 28 July 2022

At a general meeting of MICHAEL ROBINSON ASSOCIATES LIMITED ("the Company"), held at 23 Kings Road, Ascot, Berkshire, SL5 9AD on 28 July 2022, the following resolution was duly passed as an ordinary resolution of the shareholders:

ORDINARY RESOLUTION

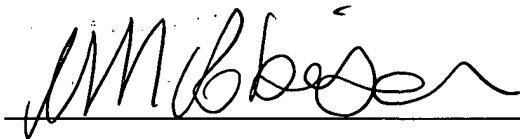
That 6,500 'A' Ordinary £1.00 shares, be and are hereby reclassified as 6,500 Ordinary £1.00 shares.

That 2,500 'B' Ordinary £1.00 shares, be and are hereby reclassified as 2,500 Ordinary £1.00 shares.

That the director be authorised to issue new share certificates, signed on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

That form SH08 together with a copy of the resolution be filed with Companies House within one month, and the register of members updated to reflect the share reclassifications.

Signed:



Dated:

28/7/2022

TUESDAY



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A12

02/08/2022

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COMPANIES HOUSE