

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

BAINES JEWITT FINANCIAL MANAGEMENT LIMITED ("The Company")

Company Number: - 7554670

At a General Meeting of the Company held at BARRINGTON HOUSE, 41-45 YARM LANE,
STOCKTON ON TEES TS18 3EA

On the 31st day of January 2022

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 233 issued shares held by DONALD ADAMS be reclassified as "A" Ordinary Shares of £1 each and the 231 issued shares held by JEFFREY GRANTHAM be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 31st day of January 2022



.....
Director ~~or Secretary~~
(*delete as applicable)

TUESDAY



AAYCHWQJ

A04

22/02/2022

#40

COMPANIES HOUSE

**FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL**