

Company No: 07562596

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

JAMBO JEWELLERY LIMITED

(the "Company")

Circulation Date: 22nd February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT 1000 ordinary shares of £1.00 each in the capital of the Company held by Andrew Collett and Deborah Collett be reclassified as 999 Ordinary A shares of £1.00 each and 1 Ordinary B shares of £1.00 each.


.....
Andrew Collett

Date: 22/2/24


.....

Debbie Collett

Date: 22/2/24

MONDAY



ACY09BTN

A07

11/03/2024

#92

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by date that is 28 days from the Circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.