

PABLO MARTINEZ ENT LIMITED

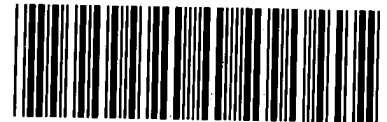
Company number: 08289792

Registered office address: 264, Banbury Road, Oxford, OX2 7DY

SHAREHOLDERS' RESOLUTION

Passed on 12 August 2020

FRIDAY



A15 21/08/2020 #103
COMPANIES HOUSE

At a general meeting of PABLO MARTINEZ ENT LIMITED ("the Company"), held at 264, Banbury Road, Oxford, OX2 7DY on 12 August 2020, the following resolutions were duly passed:

ORDINARY RESOLUTION

That 10 Ordinary A £0.01 shares, be and are hereby reclassified as 10 Ordinary D shares of £0.01 each in the capital of the Company.

That 10 Ordinary B £0.01 shares, be and are hereby reclassified as 10 Ordinary D shares of £0.01 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary D £0.01 shares as set out below:

"FULL VOTING RIGHTS"

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

Signed:

Dated:

17/08/2020