

*Angle Consulting (Hendon) Ltd. Company No: 08857743*

Resolution passed on Friday 31<sup>st</sup> March 2017 to amend the Articles of the above Private Company

Resolution passed by Sole Director and Current Shareholder: David Ellis

**Written Resolution:**

1. Under Article 22, providing the powers to issue different classes of shares, there will henceforth be an additional Class B share which will entitle the shareholder of the 10 shares to voting rights equal to an aggregated 49 per cent of the total voting rights of the company and the 10 existing Ordinary shares will entitle the holder to an aggregated vote 51% of the total voting rights. Class B shares will exist from 1<sup>st</sup> April 2017.
2. The dividend entitlement of the B share will be dependent on the profitability of the Company and will be decided by an appropriate decision of the Company's management and ratified as necessary.
3. With effect from 1<sup>st</sup> April 2017, the articles of the company are amended accordingly and all necessary documentation to be sent to Companies House as required.

Approved by David Ellis

*David L. Ellis*

