

**Company number 9455606**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**ORDINARY AND SPECIAL RESOLUTIONS OF**

**AAM HOLDINGS LTD**

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**ORDINARY RESOLUTION**

1. **IT IS RESOLVED THAT** the 3,000 'B' Ordinary Shares held in the name of Andrew Iain Radford MOORE, having a nominal value of £1.00 each, be and they are hereby re-designated as 3,000 'A' Ordinary Shares, having a nominal value of £1.00 each and ranking pari passu with the 'A' Ordinary Shares already issued in the Company.

**SPECIAL RESOLUTIONS**

2. **IT IS RESOLVED**
  - (1) **THAT** the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the allotment threshold at any time or times during the period ending on the day prior to the fifth anniversary of the date of these resolutions; **and**
  - (2) **THAT** the directors may, after that date, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within the period ending on that date; **and**
  - (3) **THAT** the authority hereby given may at any time (subject to the section 551 of the Companies Act 2006) be renewed, revoked, or varied by ordinary resolution, and is in all ways subject to the provisions of the Articles of Association of the Company.

3. **IT IS RESOLVED THAT**, by virtue of section 570 (1) of the Companies Act 2006, sections 561 and 562 thereof shall not apply to any allotment of shares made pursuant to the authority conferred by resolution 2 above.

**I CERTIFY THAT** the above are a true and accurate copy of written resolutions of the Company which were passed pursuant to sections 281 to 300 of the Companies Act 2006 by the required majority of the Eligible Members in the Company.

Dated: ..... 04-08-23 .....

Signed: ..... *Andy Moore* .....

Director/Secretary

**Presented by:-  
Bourse Company Services Limited  
6 Lower Park Row, Bristol, BS1 5BJ**