

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

MCGREEVY CONSULTING LTD

COMPANY NUMBER: 09536837

CIRCULATION DATE: 30/9/2020



I, the undersigned, being the sole member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolutions pursuant to sections 288 to 300, Companies Act 2006:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 46 of the Ordinary shares of £1 each of the Company, held by Paul Brian McGreevy, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
2. THAT 44 of the Ordinary shares of £1 each of the Company, held by Samantha McGreevy, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
3. THAT 10 of the Ordinary shares of £1 each of the Company, held by Joshua McGreevy, and which are issued and fully paid up, be converted into, and re-designated as, 'C' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company, as adopted by resolution of even date.
4. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed

Name	Signature	Shares	%	Date
Paul Brian McGreevy.		46 Ordinary.	100	30/9/20

Notes:

1. Members may signify their agreement to the above resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.