

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF
RUPERT GUNSTONE MRCVS LTD (COMPANY)
(COMPANY NUMBER 09568358)
CIRCULATION DATE 24th JUNE 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions) in the following chronological order: -

1 SPECIAL RESOLUTION

THAT the share capital of the Company be reorganised by the re-designation of the existing 100 Ordinary shares of £1 each into 85 Ordinary "A" shares of £1 each, 5 Ordinary "B" shares of £1 each, 5 Ordinary "C" shares of £1 each and 5 Ordinary "D" shares of £1 each; each having the rights and entitlements set out in the Articles of Association to be amended under Special Resolution 2 below and allocated to each shareholder as follows:

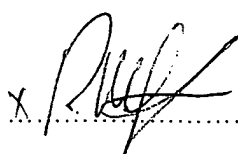
Rupert M Gunstone	85 Ordinary "A" shares of £1 each
Rupert M Gunstone	5 Ordinary "B" shares of £1 each
Rupert M Gunstone	5 Ordinary "C" shares of £1 each
Rupert M Gunstone	5 Ordinary "D" shares of £1 each

2 SPECIAL RESOLUTION

THAT the new Articles of Association in the form attached to this resolution be 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.

AGREEMENT

The undersigned, persons entitled to vote on the Resolution on 24th June 2020, hereby irrevocably agree to the Resolution:

Signed by 

Rupert M Gunstone

TUESDAY



A15

A9D5U5DN

08/09/2020

#136

COMPANIES HOUSE