

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

TONY FENTON & SONS WEALTH MANAGEMENT LIMITED ("The Company")

Company Number:- 9746771

At a General Meeting of the Company held at 29 MARKET PLACE, CAISTOR LN7
6QE
on the 16th day of November 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the rights of the "C" and "D" Shares shall be varied to become full voting and full equity shares. Following the variation of rights the 1 issued C share held by NICOLA FENTON and the 1 issued D Share held by STEPHEN FENTON be reclassified as "E" Ordinary Shares of £1 each, the 14 issued C Shares held by BENJAMIN FENTON be reclassified as 10 "A" Ordinary Shares and 4 "E" Ordinary Shares of £1 each, the 14 issued D shares held by KARL FENTON be reclassified as 10 "B" Ordinary Shares and 4 "E" Ordinary Shares of £1 each and 4 issued C shares held by ANTHONY FENTON be reclassified as "E" Ordinary Shares of £1 each, 4 D Shares held by ANTHONY FENTON be reclassified as 1 "E" Ordinary Share and 3 Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each and "E" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 16th day of November 2020.



Director or Secretary
(*delete as applicable)

