


THE COMPANIES ACT 2006

COMPANY NUMBER

09958346

WRITTEN RESOLUTION  
OF

NOGIER HOLDINGS LIMITED  
(THE COMPANY)

THURSDAY WEE		*A92LBXHL*	
	A20	09/04/2020	#106
	COMPANIES HOUSE		
	A19	11/03/2020	#378
	COMPANIES HOUSE		

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purpose be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT WAS RESOLVED:

THAT 31 B ordinary shares of £1.00 each held by Jean McLaughlin be reclassified as 31 D ordinary shares of £1.00 each. 31 A ordinary shares of £1.00 each held by Alan McLaughlin be reclassified as 31 C ordinary shares of £1.00 each.

Dated: 3<sup>rd</sup> January 2020

Signed:

  
Alan McLaughlin

  
Jean McLaughlin

  
Adrian McLaughlin

  
Louise McLaughlin

Notes

1. The purpose of the written resolution is to redesignate the share capital. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an ordinary resolution a simple majority is needed in order for the resolution to be passed.
2. The circulation date of this written resolution is 3<sup>rd</sup> January 2020
3. If you agree to all resolutions herein, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please return the document to the Company.
4. If you return the documents signed, but in-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, the written resolution shall lapse 28 days from the date of circulation as stated in 2.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.