

CORINTHIAN BENEFITS CONSULTING LIMITED

(the "Company")

Company No:
10380457

The Companies Acts 2006

On the 28th October 2020 the following written resolutions (such resolutions being passed as an ordinary resolution in the case of the first and as a special resolution in the case of the second) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

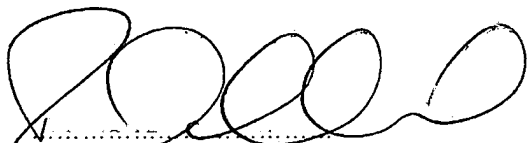
Special Resolutions

1. "That the directors be and they are hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum of £18,000.00 into £1.00 Preference shares. The new Preference shares of £1.00 each have the following rights attached:

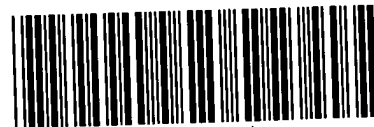
- (i) Entitled to receive Notice of General Meetings, attend and speak.
- (ii) No voting rights attached to the Preference shares.
- (iii) The Preference shares shall be redeemed at par value, at the discretion of the Directors of the Company, by two months written notice to the registered office address.
- (iv) On winding up of the Company, the holders of the Preference shares shall be entitled to receive £1.00 per each fully paid share registered in their name(s) prior to any distribution to the members in respect of the Ordinary shares in the Company.

Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, 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 before the expiry of this authority."

2. "A Special Resolution that the Directors, being generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 ("the Act") to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum of 18,000 £1.00 Preference shares ("the equity securities") shall be authorised to allot the equity securities pursuant to that authorisation as if Section 561 of the Act did not apply to any such allotment."


Chairman

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COMPANIES HOUSE