

**S GALE SERVICES LIMITED**  
**COMPANY NUMBER: 10473193**  
**COMPANIES ACT 2006 - WRITTEN RESOLUTIONS**

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the director of the company proposes that the following resolutions be passed as written resolutions of the company and passed as Ordinary and Special resolutions as documented.

**1. Shareholders' Ordinary Resolution**  
**Re-classification of Share Capital**

That for the purposes of section 636 of the Companies Act 2006 the following re-classifications of shares be made:

- a. 1 Ordinary £0.10 share held by Sam Gale be re-classified as 1 Ordinary A £0.10 share
- b. 1 Ordinary £0.10 share held by Nicola Gale be re-classified as 1 Ordinary B £0.10 share

All share classes having differing dividend rights but ranking pari passu in all other regard with class rights as set out below:

**Ordinary £0.10 shares** : Rights to vote on shareholder resolutions, receive dividends declared on the Ordinary £0.10 shares and participate in any return of capital by the Company to its shareholders


**Ordinary A £0.10 shares** : Rights to vote on shareholder resolutions, receive dividends declared on the Ordinary A £0.10 shares and participate in any return of capital by the Company to its shareholders


**Ordinary B £0.10 shares** : Rights to vote on shareholder resolutions, receive dividends declared on the Ordinary B £0.10 shares and participate in any return of capital by the Company to its shareholders

**2. Written consent relating to a variation of Class Rights**

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than three quarters in nominal value of the issued shares in the capital of the Company, hereby irrevocably consent and agree to the passing of the aforementioned resolutions and every variation, modification or change of the rights, privileges and restrictions to the shares which will or may be affected thereby.

We, the undersigned, representing the whole of the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass all of the above resolutions and agree to the written consent relating to the variation of Class Rights and agree that the said resolutions and agreement to variations of Class Rights shall be for all purposes as valid and effective as if they had been passed at a general meeting of the Company duly convened and held or at a meeting of class members of the company.

  
.....  
Sam Gale

  
.....  
Nicola Gale

4<sup>th</sup> March 2022

FRIDAY



\*AB4ER5C9\*

A06

20/05/2022

#26

COMPANIES HOUSE

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**Notes**

1. These written resolutions have been proposed by the director of the Company, the purpose of these resolutions is as annotated above. The requisite majority needed to pass a special resolution is three-fourths of the members eligible to vote and for the ordinary resolution the requisite is a simple majority of the members eligible to vote.
2. The circulation date of these written resolutions is the 4<sup>th</sup> March 2022.
3. If you agree to the resolutions, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you sign the document and return it to the Company without indicating whether you agree to the resolutions being passed, it will be assumed by the company that you agree to the resolutions being passed.
5. If you return the document signed, but undated, 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.
6. If not passed by the requisite majority of members, these written resolutions shall lapse on 1<sup>st</sup> April 2022.
7. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.