

THE COMPANIES ACT 2006

TYREKEY LIMITED

Company Number 10875738

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 50 £1 Ordinary shares in the Company registered in the name of Simon Jones are hereby converted to 50 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 50 £1 Ordinary shares in the Company registered in the name of Richard Jones are hereby converted to 50 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 27-08-18

(Director)

Simon Jones

TUESDAY



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09/10/2018

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