

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
SIMON J COLLINS & ASSOCIATES LIMITED**

Passed on 3rd October 2017

At an Extraordinary General Meeting of the above named Company duly convened and held on the 3rd day of October 2017 the following resolutions were duly passed as Special Resolutions of the Company:

1. THAT the authorised share capital of the Company be increased from £2 comprising 1 Ordinary A share of £1 each and 1 Ordinary B Share of £1 each to £100 comprising 99 Ordinary A Shares of £1 each and 1 Ordinary B Shares of £1 each such shares to have the rights attached thereto as set out in the Articles of Association of the Company.

2. THAT the Sole Director is unconditionally authorised to allot and dispose of or grant options over the authorised but un-allotted Ordinary A shares of £1 each to such persons, on such terms and in such manner as he thinks fit at any time during the period of six months from the date hereof.



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Chairman

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