

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

DANNELLS LIMITED ("The Company")

Company Number:- ~~11313065~~ 11313065

At a General Meeting of the Company held at MD HOUSE, 13 ABBEY MEAD
INDUSTRIAL PARK, BROOKER ROAD, WALTHAM ABBEY, EN9 1HU

on the 27th day of August 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. THAT 813 issued shares as held by JAMES MERCER DANNEILL be reclassified as "A" Ordinary Shares of £1 each, that 717 issued shares as held by DAVID ROBERT LITTLE be reclassified as "B" Ordinary Shares of £1 each and 64 issued shares as held by MARTIN LEONARD DANNEILL be reclassified as "C" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each.
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

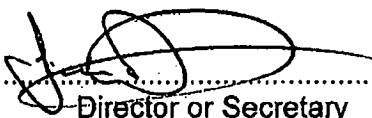
the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 27th day of August 2020.




Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

