

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION OF

ANDREW HEARD LIMITED ("The Company")

Company Number:- 11729438

At a General Meeting of the Company held at HORNHATCH FARM, SHALFORD,
GUILDFORD, GU4 8HS

on the 2nd day of April 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

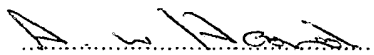
- A. **THAT** the 45 issued Ordinary shares held by ANDREW WILLIAM HEARD be reclassified as "A" Ordinary Shares of £1 each, the 45 issued shares held by TRACY ANNE HEARD be reclassified as "B" Ordinary shares of £1 each, the 5 issued shares held by OLIVER HEARD be reclassified as "C" Ordinary shares of £1 each and the 5 issued Ordinary shares held by GEORGIA ANNE HEARD be reclassified as "D" 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 2nd day of April 2020.


Director

