

# SNAPIFY MARKETING GROUP LTD

Company number: 11839126

Registered office address: Clockwise Offices, Albert Dock, Liverpool, L3  
4AF

## SHAREHOLDERS' RESOLUTION

Passed on 01 April 2021

At a general meeting of SNAPIFY MARKETING GROUP LTD ("the Company"), held at Clockwise Offices, Albert Dock, Liverpool, L3 4AF on 01 April 2021, the following resolution was duly passed as an ordinary resolution of the shareholders:

### ORDINARY RESOLUTION

That 1 Ordinary £1.00 shares, representing all the issued shares of this class, be and are hereby reclassified as 1 Ordinary A £1.00 Ordinary shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

That the register of members be updated to reflect the share reclassification and form SH08 and a copy of this resolution be filed with Companies House within one month.

Signed:



Dated:

26/4/21

