

FIXTRADE (NORTH WEST) LTD

(the "Company")

Company No:

11869715

The Companies Acts 2006

On the 6th April 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. *"That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary "A" shares of £1.00 each."*



Director