

COMPANY NO: 12253909

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

PETER JAMES HOLDINGS LIMITED

Passed the 10 December 2020

By means of a Written Resolution dated the 10 Dec 2020 and signed by the required majority of eligible members of the above-named company the following **ORDINARY RESOLUTION** was passed:

**ORDINARY RESOLUTION**

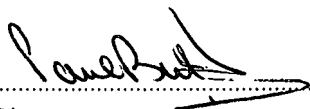
**ALLOTMENT OF SHARES**

**THAT** the company should acquire the entire issued share capital of Peter James Estates Limited; and that the agreement for the share exchange be approved and signed. As a result the following shares in Peter James Holdings Limited were agreed to be issued to the following shareholders, on the basis of 3,500 new shares for every 1 share originally held in Peter James Estates Limited.

Name	Ordinary Shares
Paul Butler	909,999.00
Peter Burchell	840,000.00
Peter Hill	910,000.00
James Power	840,000.00

In addition to the above, Paul Butler's initial 1 subscriber share is to be treated as fully paid.

Signed:

  
.....  
Director

SATURDAY



\*A9K87EWH\*

A26

19/12/2020

#159

COMPANIES HOUSE