

HVJ Consultancy Ltd

Co number 12279379

Minutes of EGM held on the 9/3/2021

Present – Huw Vaughan Jones, Sara Pierce-Jones

At an Extraordinary General Meeting of the Company duly called and held at the Registered Office on the 9/3/2021, the following Special Resolution was passed:

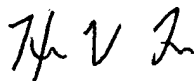
Special Resolution

It is proposed the Company create a new class of share – A Ordinary. These shares will carry the same rights as the existing Ordinary shares, apart from having differing dividend rights.

It is further proposed that the Company issues 1 A Ordinary share to Sara Pierce-Jones, at par.

Signed on behalf of the Company

H V Jones



MONDAY



AA0AMJ9S

A06

15/03/2021

#59

COMPANIES HOUSE