

HVJ Consultancy Ltd

Company Number: 12279379

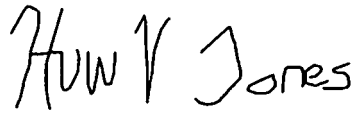
Date: 9/3/2021

### 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

