

**Company Number: 12525222**

**ORDINARY AND SPECIAL RESOLUTIONS  
OF  
O&L HOLDINGS LIMITED**

(the **Company**)

Passed on: **27 MARCH** 2020

The following resolutions were duly passed as ordinary and special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

1. THAT, the entire issued share capital of the Company be and is hereby re-designated as follows:
  - (a) as to the twenty four thousand nine hundred and fifty (24,950) ordinary shares of £0.01 each which are registered in the name of Garry Melvin Charlton, as A ordinary shares of £0.01 each;
  - (b) as to the twenty five thousand (25,000) ordinary shares of £0.01 each which are registered in the name of Clare Louise Charlton, as B ordinary shares of £0.01 each;
  - (c) as to twenty five thousand (25,000) of the ordinary shares of £0.01 each which are registered in the name of Melvin Charlton, as C ordinary shares of £0.01 each; and
  - (d) as to the other twenty five thousand (25,000) ordinary shares of £0.01 each which are registered in the name of Melvin Charlton, as D ordinary shares of £0.01 each,such re-designated shares having those rights and being subject to those restrictions (if any) which attach to their class in the articles of association of the Company to be adopted pursuant to resolution 2 below.

**SPECIAL RESOLUTION**

2. THAT, the articles of association (in the form accompanying this resolution and which have been initialled by a Director for the purposes of identification) be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the current articles of association.

Signed:

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**Director**

