

Company Number: 12545796

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF AN ORDINARY RESOLUTION**  
**OF**  
**IAN KING ENTERPRISES LTD**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 15-17 Church Street, Stourbridge, West Midlands, DY8 1LU on 8th February 2021 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

**IT WAS RESOLVED** that the following classes of share be created.

Ordinary C Shares of £1 each.  
Ordinary D Shares of £1 each.  
Ordinary E Shares of £1 each.

The share rights were revised to read as follows:

Ordinary A Shares of £1 each:

Each share carries the right to receive notice of and to attend and speak and vote at all general meetings of the Company and each share shall carry one vote.

Each share carries the right to receive such dividends in such proportion as the board of directors shall determine from time to time.

On return of capital on a liquidation or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:

- a) first in paying the holders of the A shares the amount paid up thereon;
- b) second in paying the holders of the B shares the amount paid up thereon;
- c) third in paying the holders of the C shares and the amount paid up thereon;
- d) fourth in paying the holders of the D shares and the amount paid up thereon;
- e) fifth in paying the holders of the E shares and the amount paid up thereon;



f) the balance (if any) of such surplus assets shall belong to and be distributed amongst the shareholders in proportion to their shareholding as a percentage of the entire issued shares of the Company.

Ordinary B Shares of £1 each:

Each share carries the right to receive notice of and to attend and speak and vote at all general meetings of the Company and each share shall carry one vote.

Each share carries the right to receive such dividends in such proportion as the board of directors shall determine from time to time.

On return of capital on a liquidation or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:

- a) first in paying the holders of the A shares the amount paid up thereon;
- b) second in paying the holders of the B shares the amount paid up thereon;
- c) third in paying the holders of the C shares and the amount paid up thereon;
- d) fourth in paying the holders of the D shares and the amount paid up thereon;
- e) fifth in paying the holders of the E shares and the amount paid up thereon;
- f) the balance (if any) of such surplus assets shall belong to and be distributed amongst the shareholders in proportion to their shareholding as a percentage of the entire issued shares of the Company.

Ordinary C Shares of £1 each:

Each share carries the right to receive notice of and to attend and speak and vote at all general meetings of the Company and each share shall carry one vote.

Each share carries the right to receive such dividends in such proportion as the board of directors shall determine from time to time.

On return of capital on a liquidation or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:

- a) first in paying the holders of the A shares the amount paid up thereon;
- b) second in paying the holders of the B shares the amount paid up thereon;
- c) third in paying the holders of the C shares and the amount paid up thereon;
- d) fourth in paying the holders of the D shares and the amount paid up thereon;
- e) fifth in paying the holders of the E shares and the amount paid up thereon;
- f) the balance (if any) of such surplus assets shall belong to and be distributed amongst the shareholders in proportion to their shareholding as a percentage of the entire issued shares of the Company.

Ordinary D Shares of £1 each:

Each share carries the right to receive notice of and to attend and speak and vote at all general meetings of the Company and each share shall carry one vote.

Each share carries the right to receive such dividends in such proportion as the board of directors shall determine from time to time.

On return of capital on a liquidation or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:

- a) first in paying the holders of the A shares the amount paid up thereon;
- b) second in paying the holders of the B shares the amount paid up thereon;
- c) third in paying the holders of the C shares and the amount paid up thereon;
- d) fourth in paying the holders of the D shares and the amount paid up thereon;
- e) fifth in paying the holders of the E shares and the amount paid up thereon;
- f) the balance (if any) of such surplus assets shall belong to and be distributed amongst the shareholders in proportion to their shareholding as a percentage of the entire issued shares of the Company.

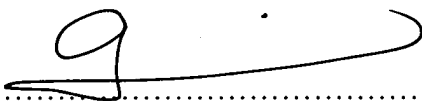
Ordinary E Shares of £1 each:

Each share carries the right to receive notice of and to attend and speak and vote at all general meetings of the Company and each share shall carry one vote.

Each share carries the right to receive such dividends in such proportion as the board of directors shall determine from time to time.

On return of capital on a liquidation or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:

- a) first in paying the holders of the A shares the amount paid up thereon;
- b) second in paying the holders of the B shares the amount paid up thereon;
- c) third in paying the holders of the C shares and the amount paid up thereon;
- d) fourth in paying the holders of the D shares and the amount paid up thereon;
- e) fifth in paying the holders of the E shares and the amount paid up thereon;
- f) the balance (if any) of such surplus assets shall belong to and be distributed amongst the shareholders in proportion to their shareholding as a percentage of the entire issued shares of the Company.



Mr Ian William Verdon  
King (Chairman)

19/02/2021

Date

**Company Number: 12545796**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF AN ORDINARY RESOLUTION**

**OF**

**IAN KING ENTERPRISES LTD**

**(the "Company")**

At an Extraordinary General Meeting of the Company held at 15-17 Church Street, Stourbridge, West Midlands, DY8 1LU on 8th February 2021 the following resolution was duly passed as an Ordinary Resolution of the Company:

**ORDINARY RESOLUTION**

Applications had been received in relation to the following:

Ordinary A shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Mr I.W.V. King	34	£1.00

Ordinary B shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Mrs H.E. King	34	£1.00

Ordinary C shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Mr W C King	10	£1.00

Ordinary D shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Miss C.E. King	10	£1.00

Ordinary E shares of £1 each - £1.00 per share being full payment

**Name of Applicant**  
Mr A I King

**Number of Shares**  
10

**Paid per Share**  
£1.00

**IT WAS RESOLVED** that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants.

The secretary was instructed to file a form 'SH01: Return of allotment of shares' with the Registrar of Companies in respect of the allotment and to update the statutory registers accordingly.



Mr Ian William Verdon  
King (Chairman)

19 / 02 / 2021

Date