

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

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

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

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

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

Name of Applicant	Number of Shares	Paid per Share
Mr W C King	10	£1.00

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

Name of Applicant	Number of Shares	Paid per Share
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