

**COMPANY NUMBER: 12840436**

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

Pursuant to section 636 of the Companies Act 2006

of

**D1GITISE LIMITED**

Passed: 31<sup>st</sup> March 2022

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Marland House, 13 Huddersfield Road, Barnsley, South Yorkshire, S70 2LW the following ORDINARY RESOLUTION was duly passed:-

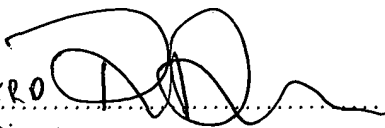
That the existing authorised and issued share capital of £100 divided into 100 Ordinary £1 Shares be redesignated as follows:-

£100 divided into 51 A Ordinary Shares of £1 each and 49 B Ordinary Shares of £1 each. Subsequent to the above the shareholding at this time is as follows:-

Richard Calum Denis Duncan  
Paula Ann Duncan

51 A Ordinary Shares of £1.00  
49 B Ordinary Shares of £1.00

All shares in the company shall rank pari passu save that as regards income, the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of a dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend.

SIGNED  .....  
Company Director

