

DYFIANT LTD

Company number: 12971487

Registered office address: Henstaff Court, Llantrisant Road, Groesfaen,
Pontyclun, CF72 8NG

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 31 March 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of DYFIANT LTD ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 40 Ordinary £1.00 shares, be and are hereby reclassified as 40 Ordinary B shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary B £1.00 shares as set out below:

"Each share is entitled to one vote in any circumstances. Each share is entitled to pari passu to dividend payments or any other distribution. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company."

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
SEAN SABBAGE	40 Ordinary	<u>Sean Sabbage</u> Sean Sabbage (Apr 25, 2021 20:57 GMT+1)	31/03/2021

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
 2. Ensure that your signed document is received by the Company no later than 30 days after signature. If the resolution is not passed by this date, it will lapse.
 3. Once given, you cannot revoke your agreement.
-