

DYFIANT LTD

Company number: 12971487

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

WRITTEN CONSENT TO A VARIATION OF SHARE CLASS RIGHTS



In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of DYFIANT LTD propose that the following resolution is passed as a 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 £1.00 shares and 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."

CONSENT

Pursuant to section 630 of the Companies Act 2006, we, being the eligible holders of not less than 75% of the nominal value of the issued Ordinary £1.00 shares in the capital of the Company, do hereby agree and consent to the resolution set out above and the new class rights and restrictions that it describes being passed.

Name	No. shares	Signature	Date
MR ALED TREHARNE	60 Ordinary £1.00		31/03/21
MR SEAN SABBAGE	40 Ordinary £1.00	 Sean Sabbage (Apr 25, 2021 20:57 GMT+1)	31/03/21

Notes:

1. To signify your agreement and consent to the resolution being passed, 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 consent to the resolution being passed if you have not replied.
2. Once given you cannot revoke your consent.

