

DIXON PLANNING LTD

Company number: 13040884

COMPANY NUMBER: 13040884

PRIVATE COMPANY LIMITED BY SHARES

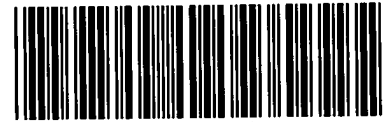
WRITTEN RESOLUTIONS

Of

DIXON PLANNING LTD (COMPANY)

CIRCULATION DATE: 20 DECEMBER 2023

TUESDAY



A08 *ACYQSP4X* 12/03/2024 #105
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions are passed as ordinary and special resolutions (**Resolutions**).

ORDINARY RESOLUTION

1. THAT all of the issued ordinary shares of £0.01 each in the capital of the Company, be and are hereby re-designated as:

- a) 10,000 (Ten Thousand) A ordinary shares (being the 10,000 (Ten Thousand) ordinary shares currently held by Matthew Dixon);

of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association as amended pursuant to resolution 2.


SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

The undersigned, being all the members of the Company entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions:

Signed by **MATTHEW DIXON**


.....

Date

...20 DECEMBER 2023