THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION

DUBREQ HOLDINGS LTD ("The Company")

Company Number:- 13084614

At a General Meeting of the Company held at 45 ROBERTSON STREET, HASTINGS, EAST SUSSEX, TN34 1HL

on the 2nd October 2021.

the following resolutions were passed as Ordinary Resolution

ORDINARY RESOLUTION:

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THAT 51 issued Ordinary Shares as held by JOHN SIMPSON be reclassified as "A" Ordinary Shares of £1 each. 49 issued Ordinary Shares as held by MARCELLA KAVANAGH by reclassified "B" Ordinary Shares of £1 each.

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on the 2nd October 2021.

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Director

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