

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

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:

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.

on the 2nd October 2021.

Director

TUESDAY



AAGDYIGH

A07

02/11/2021

#71

COMPANIES HOUSE