

SECURE IMPACT LTD

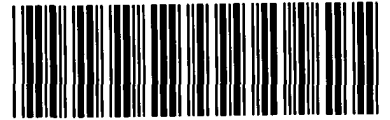
Company number: 13172543

Registered office address: The Old Bull Pens, Sezincote, Moreton-In-Marsh, GL56 9AW

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 04 November 2021

WEDNESDAY



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29/12/2021

#244

COMPANIES HOUSE

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

ORDINARY RESOLUTION

That 50 Ordinary £1.00 shares, be and are hereby reclassified as 50 A shares of £1.00 each in the capital of the Company.

That 50 Ordinary £1.00 shares, be and are hereby reclassified as 50 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 A and B Shares £1.00 shares as set out below:

"EACH SHARE HAS FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE AN INTERIM DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE."

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

MR JAMES LYNE

100 Ordinary



4/11/21

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 28 November 2021. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.