

COMPANY NO: 13248811

The Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTIONS

OF

PANOS ELIADES CALLENDER & CO LTD
(the "Company")

Passed on 6th January 2022

At a General Meeting of the Company duly convened and held at Olympia House, Armitage Road, London, England, NW11 8RQ, the following resolutions were duly passed as **SPECIAL RESOLUTIONS** of the Company respectively: -

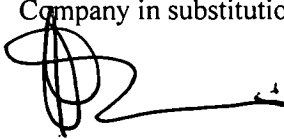
SPECIAL RESOLUTION

1. THAT the rights attached to the existing 'A Ordinary', 'B Ordinary' and 'C Ordinary' shares be replaced with the entire exclusion of the old rights. The following rights now be attached to the 'A Ordinary', 'B Ordinary' and 'C Ordinary' shares:

The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights.

Directors shall have the right in their entire discretion to declare dividends on one class of share without having to declare a dividend on another class or classes of shares or declare varying rates of dividend to holders of different classes of shares.

2. THAT the Articles of Association produced to the meeting and signed by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



Panos Othon Eliades
Chairman/Shareholder

SATURDAY



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A05

08/01/2022

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COMPANIES HOUSE