

# SEPARATOR SHEET

<b>COMPANIES HOUSE BARCODE</b>	
<b>WEDNESDAY</b>	
	*AAZEKHPS*
	A06 09/03/2022 #319
	COMPANIES HOUSE

**A PRIVATE COMPANY LIMITED BY SHARES.**

**AMANDA GRUNDY CONSULTANCY LIMITED**

I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE AND CONFIRM THAT THE SAID RESOLUTION SHALL BE ADOPTED AS A SPECIAL RESOLUTION AND FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

**SPECIAL RESOLUTION.**

THAT: the issued share capital of the Company presently comprising 1 Ordinary Share of £1.00 be re-designated as 1 "A" Ordinary share of £1.00 AND FURTHER THAT; the Directors of the Company are hereby authorised to create and allot as and when necessary four new classes of shares designated as "B" Ordinary, "C" Ordinary, "D" Ordinary and "E" Ordinary shares all with a par value of £1.00, such new shares together with the existing "A" Ordinary shares in the capital of the Company to have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by the sole member for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

FURTHER THAT: the issued capital of the Company be increased by £99.00, such additional capital to be allotted as 89 "A" Ordinary share to Amanda Claire Grundy, 5 "B" Ordinary to George William Grundy and 5 "C" Ordinary shares to Jack Robert Grundy and it is agreed that to facilitate these allotment, the pre-emption rights contained in the Company's Articles of Association, insofar as they relate to the allotment of shares, shall for the purpose of these transactions only, be waived.

Dated ..... 23/12/2021 .....

Signed

Amanda Claire Grundy .....



Being the only member for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.