

THE COMPANIES ACT 2006

CIRCLE SOFTWARE & DESIGN LTD

Company Number 13636899

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 1 £1 Ordinary share in the Company registered in the name of Christopher Branson is hereby converted to 1 £1 Class A share carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 27/10/2022



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(Director)