

CRN 13834625

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTIONS**

**OF**

**&FRIENDS GLOBAL LTD**

(adopted on 3 February 2022)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution 1 below is passed as special resolution.

**SPECIAL RESOLUTIONS**

1. THAT the B, C, D and E ordinary shares of £1.00 in the company are all re-designated as ordinary shares of £1.00 each in the company ranking equally in all respects pari passu.

Certified a true copy



T C B Maberly  
Director

