

**Company Number: 13860706**

**WRITTEN RESOLUTION OF**

**HJ HOLDINGS (BRISTOL) LTD**

We, the undersigned, being all of the members entitled to attend and vote at general meetings of the above named company, holding the requisite percentage in nominal value of the voting shares.

HEREBY RESOLVE pursuant to the Articles of Association to pass the following written resolution at an extraordinary general meeting of the company duly convened and held at 14 Granby Hill, Bristol, BS8 4LT on 28 March 2022 at 10 am.



To reclassify the existing member's ordinary shares in the company as follows:

Shareholder	Existing Shares	New Shares
Mr M A Wilcox	48 Ordinary Shares	48 Ordinary A Shares
Mrs A H Wilcox	47 Ordinary Shares	47 Ordinary B Shares

The share capital of the company following this resolution is £95 divided into the following classes of shares

48 Ordinary A Shares of £1 each  
47 Ordinary B Shares of £1 each

The reclassification will not alter the voting rights attached to the Ordinary shares or any assets remaining for distribution if the company is wound up. The only difference between the shares will be their entitlement to dividends, which all members will decide from time to time, and may vary between each other depending on the dividend policy in place at the time.

Signed   
.....  
Mr M A Wilcox  
  
.....  
Mrs A H Wilcox

Dated 28 MARCH 22

