

14025141

## ORDINARY WRITTEN RESOLUTION

- of -

Fainne Limited

FRIDAY



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13/05/2022

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COMPANIES HOUSE

The following **ORDINARY WRITTEN RESOLUTION** to alter the Share Capital of the Company was agreed and passed by the Members of the Company on 5<sup>th</sup> April, 2022.

**THAT** the Share Capital of the Company, currently 100 Ordinary Shares of £1 each be re-designated as 50 Ordinary A Shares of £1 each and 50 Ordinary B Shares of £1 each, in accordance with Section 618 of the Companies Act 2006. The shares are held by:-

Finbar Holian 25 Ordinary A Shares  
Gerardine Holian 25 Ordinary A Shares  
Roisin Holian 25 Ordinary B Shares  
Megan Holian 25 Ordinary B shares.

The Ordinary A Shares confer the right to vote at general meetings, and to participate in dividend and other distributions of the Company, including upon winding up. The Ordinary B Shares confer the right to participate in dividend distributions only.

The Directors of the Company are hereby given authority to issue shares of any class in the Company, subject to a maximum number of 100 shares.

This authority will expire five years from the date of this resolution and may be renewed, further renewed or revoked at any time by ordinary resolution of the Company. Any renewed or further renewed authority must state the maximum number of shares that may be allotted and the expiry date thereof.

Authorised by the members of the Company :

Fintan Nolan

Meagan Nolan

[Signature]

Roisin Nolan