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# Written Shareholders Resolution

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Circulation Date: Monday 14<sup>th</sup> August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Portland Technical Consulting Ltd ("the company") propose that the following ordinary resolution be duly approved.

## Ordinary Resolution

It was resolved that the company's share capital of £10 divided into 100 Ordinary shares of £0.1 each be and is re-designated as follows:

(a) 51 issued Ordinary share in the name of Daniel Hammond be and is re-designated into 51 Ordinary 'A' share of £0.1 each; and

(b) 49 issued Ordinary share in the name of Michelle Maknia be and is re-designated into 49 Ordinary 'B' share of £0.1 each; and

there be attached to the re-designated shares the rights and conditions as previously applied to the original Ordinary Shares.

Form SH08 will be completed (using the sub-division section) and filed with the ordinary resolution at Companies House

## Agreement

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No and type of Shares	Signature	Date
Daniel Hammond	51 x A Share		14 <sup>th</sup> Aug 2023
Michell Maknia	49 x B Share		14 <sup>th</sup> Aug 2023