

THE COMPANIES ACT 2006
DISPLAY WIZARD HOLDINGS LIMITED (“the Company”)
Company number 14520170

Print Resolutions of the Members

Take notice that the Company passed the following resolutions on 11 April 2024.

Special Resolution 1	
THAT It is hereby RESOLVED that the entire issued share capital of the Company be hereby redesignated as follows:	
Existing Share Capital	Share Capital following redesignation
100 Ordinary Shares of £1.00 each	5 A Ordinary Shares of £1.00 each
	10 B Ordinary Shares of £1.00 each
	10 C Ordinary Shares of £1.00 each
	75 D Ordinary Shares of £1.00 each

Special Resolution 2
THAT the revised set of Articles of Association (the ‘ New Articles ’) circulated to the members with this resolution be and hereby are adopted in full with immediate effect.