

Company Number SC609645

The Companies Act 2006



Private Company Limited by Shares

Written Resolution

of

AD Plus Accountants Limited (the "Company")

15th March 2021

Pursuant to the Companies Act 2006, the directors of the Company propose that resolutions 1, and 2 below are passed as ordinary resolutions ("Ordinary Resolutions"):

Ordinary Resolutions

- 1 That 1 Ordinary Share of £1.00 each in the issued share capital of the Company held by Michael Donnelly, be and is hereby reclassified as 1 Ordinary C Share of £1.00 each, carrying the rights, privileges and restrictions as set out in the Company's articles of association; and
- 2 That 1 Ordinary B Share of £1.00 each in the issued share capital of the Company held by Jeffrey Ian Lerner, be and is hereby reclassified as 1 Ordinary D Share of £1.00 each, carrying the rights, privileges and restrictions as set out in the Company's articles of association;

The undersigned, being entitled to vote on the above Ordinary Resolutions hereby irrevocably agree to the Ordinary Resolutions.

A handwritten signature in black ink, appearing to read 'Michael Donnelly', written over a horizontal line.

Signed by Michael Donnelly

A handwritten date '15/03/2021' in black ink, written over a horizontal line.

Date