

**THE COMPANIES ACT 2006**

**AFFLUENT PROPERTY SERVICES LIMITED (SC696760)**

On ~~28th~~ April 2022 the following Resolutions were passed as Ordinary and Special Resolutions respectively of the Company namely:-

**ORDINARY RESOLUTION**

THAT (i) one of the issued Ordinary Shares of £1 each in the capital of the Company held by Paul Anthony Carl Melvin be reclassified as one A Ordinary Share of £1 each in the capital of the Company and (ii) one of the issued Ordinary Shares of £1 each in the capital of the Company held by Paul Anthony Carl Melvin be reclassified as one B Ordinary Share of £1 each in the capital of the Company, all having the rights and obligations contained in the Articles of Association of the Company from time to time in force.

**SPECIAL RESOLUTION**

THAT the regulations contained in the document for the purposes of identification signed as relative to this Resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Certified a true copy



Director

Date: ~~28th~~ April 2022

