

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF
JAMES MC LTD ("The Company")

Company Number: - 05382347

At a General Meeting of the Company held at 106 SANDY LANE, SKELMERSDALE,
LANCASHIRE, WN8 8LQ

On the 20 day of OCTOBER 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. **THAT** 30 issued share as held by LYNNE MCCORMICK be reclassified as "A" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "A" Ordinary Shares of £1.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 20 day of OCTOBER 2022.


Director or ~~Secretary~~
(*delete as applicable)