

Company number: 6888746

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

LEEC HOLDINGS LIMITED

NOTICE is hereby given that the following resolutions were duly passed by means of a written resolution:

1. ORDINARY RESOLUTION

That 24,750 of the Ordinary A shares of £0.01 each in the capital of the Company be re-designated as 24,750 Ordinary E shares of £0.01 each in the capital of the Company.

2. SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 16th February 2022



(Director)

WEDNESDAY



AAXZTC97

A18

16/02/2022

#194

COMPANIES HOUSE