

Company Number: 07291011

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

MCTIP IT LTD

(the "Company")

At a General Meeting of the Company held at 137 Brampton Road, Hereford, Herefordshire, HR2 7DJ on 25th June 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The issued share capital of the company being 2 Ordinary Shares of 1 pound, shall be reclassified into 1 Ordinary 'A' shares of 1 pound, 1 Ordinary 'B' shares of 1 pound. All shares to rank pari-passu in all respects save only that dividends shall be declared seperately on each class of share

C. i.
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Mr Christopher D Tipping
(Chairman)

25/02/20
.....

Date

FRIDAY



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28/02/2020

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MCTIP IT LTD

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At a General Meeting of the Company held at 137 Brampton Road, Hereford, Herefordshire, HR2 7DJ on 25th June 2019 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

It was resolved that the directors are authorised to renew article 3)b) as set out in it's Articles of Association. This gives the Directors the general authority over the shares of the company, such authority to expire five years from the date of this resolution

The secretary was instructed to file a copy of the resolution with the Registrar of Companies accordingly


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Mr Christopher D Tipping
(Chairman)

29/07/20
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Date _____

