

Rob Waller Limited
(the "Company")


Company No:
07748138

The Companies Act 2006

On the 27th February 2024 the following written resolutions (such resolutions being passed as ordinary resolutions (in the case of the first and second resolutions) and as a special resolution (in the case of the third resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company and this authority shall be limited to a maximum nominal amount of £1,000 in respect of each class of shares at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority."*
2. *"To create two new classes of shares being Ordinary A and Ordinary B shares of £1.00 each with the following rights; The Ordinary A and Ordinary B shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption. The Ordinary, Ordinary A and Ordinary B class of shares shall rank pari passu in all respects except each share class shall rank independently for dividend purposes."*
3. *"That new Articles of Association be adopted in their entirety in place of the existing Articles of Association of the company."*


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Robert Edward Mark Waller