

# **1ST FORMATIONS LIMITED**

**Company Number: 08861249**

**(the "Company")**

**Private Company Limited by Shares**

**The Companies Act 2006**

**Written Resolutions of the eligible members of the Company, proposed by the Director of the Company**

I, the undersigned, being the required majority of eligible members of the Company resolve:

## **Ordinary Resolutions**

- i. THAT the 950 "A" Ordinary Shares of £1.00 each in the Capital of the Company held by Graeme Charles Donnelly be and are hereby re-designated as 950 Ordinary Shares of £1.00 each in the Capital of the Company.
- ii. THAT the 50 "B" Ordinary Shares of £1.00 each in the Capital of the Company held by Graeme Charles Donnelly be and are hereby re-designated as 50 Ordinary Shares of £1.00 each in the Capital of the Company.
- iii. THAT the Company shall not have an authorized capital and that the Capital clause shall cease to apply to the Company.

## **Special Resolution**

- iv. THAT the Regulations attached hereto (including Article 23, Variation of Share Rights) and initialed by the chairman for the purposes of identification be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.



Graeme Charles Donnelly

Date: 6 AUGUST 2020

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## **Procedure of the Members Written Resolution**

### **About the Written Resolutions**

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

### **Agreeing to the Resolution**

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at 1<sup>st</sup> Formations Limited, 77-76 Shelton Street, Covent Garden, London, WC2H 9JQ.

If you do not agree to any of the resolutions, then no further action is necessary.

### **Expiration**

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.