COMPANY NO: 09797407
RESOLUTIONS
OF
AAM BUSINESS SOLUTIONS LTD

On the 31st day of May 2019, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolution in accordance with section 282 of the Companies Act 2006:

IT IS RESOLVED THAT a new class of share to be designated Ordinary 'C' shares of £0.1 each.

IT IS RESOLVED THAT of the company's issued share capital of 10 Ordinary 'A' shares of £0.1 each and 10 Ordinary 'B' shares of £0.1 each be re-designated as follows: -

6 Ordinary 'A' Shares
5 Ordinary 'B' Shares
9 Ordinary 'C' Shares

The A, B and C Ordinary shares shall rank pari-passu in all respects save as is hereinafter expressly provided namely:-

As Regards Income

The A Ordinary shares shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

The B Ordinary shares shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

The C Ordinary shares shall entitle the holders thereof to a variable dividend as may be determined from time to time by the Directors of the company, but shall not entitle the holders to participate in any dividend declared on any other class of share.

THAT with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 171 of the Companies Act 2006, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this resolution at any time or times during the period of five years from the date thereof.

Signed ....
DANIEL MOXHAM
DIRECTOR