

Ordinary Resolution to Issue Shares

COMPANIES ACT 2006

Company Name: | MASONLAKE LIMITED

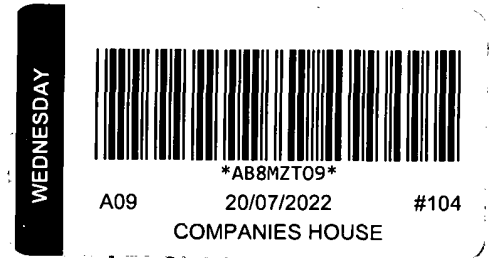
Company Number: | 10079005

**Company
Registered
Address:** | 46-48 STATION ROAD
STATION ROAD
LLANISHEN
CARDIFF
CF14 5LU

Dated: 01/04/2022

IT WAS RESOLVED THAT:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted is entered in the register of members.



<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Mr Oscar Owens	B Ordinary	1	1.00	

The rights of the new class of shares are as follows:

A ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE CARRIES ONE VOTE. A ORDINARY SHARES WILL RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. A ORDINARY SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Signed:

Martin Owens

(Director)