

BLACK CAT PROPERTY HOLDINGS LIMITED
COMPANY NUMBER 10519756

WRITTEN SPECIAL RESOLUTION OF THE COMPANY

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows, such resolutions to take effect as if the same had been passed at a general meeting of the company duly convened and held.

IT WAS RESOLVED THAT the following:

- 100 Ordinary shares of £1 each be reclassified to 50 Ordinary 'A' shares of £1 each held by Mrs Elaine Doran and 50 Ordinary 'A' shares of £1 each held by Mrs Mandy Susan Oram carrying the same rights.

and

- The Share Capital of the Company is to be made up of Ordinary Shares of £1 each and Ordinary 'A' Shares of £1 each.
- The Ordinary Shares and Ordinary 'A' Shares shall have full voting and dividend rights, and full capital rights on liquidation, on a winding up or a sale.
- The Ordinary Shares of £1 each and Ordinary 'A' Shares of £1 each shall constitute different classes of shares for the purpose of the Act and shall, save as expressly provided in these Articles, confer upon the holders, thereof the same rights and rank pari passu in all respects.
- The Directors may pay interim dividends or dividends on one or more classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares.

Shareholders

Mr Christopher John Doran

Mrs Elaine Doran

Mr Jonathan Phillip Oram

Mrs Mandy Susan Oram

Signed:

DocuSigned by:
Mr C J Doran
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DocuSigned by:
Elaine Doran
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DocuSigned by:
JOAM
E9CF9A3C9E464D5...

DocuSigned by:
Mandy Oram
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Dated: 09/11/2020

