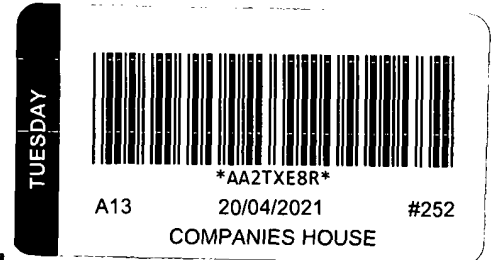


THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

BMA HOLDINGS LIMITED ("The Company")



Company Number:- 10530437

At a General Meeting of the Company held at 1ST FLOOR, COPTHALL HOUSE, 1
NEW ROAD, STOURBRIDGE DY8 1PH

on the 1ST day of APRIL 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 40 issued shares held by BENJAMIN CHESSUM be reclassified as 34 "A" Ordinary Shares and 6 "B" Ordinary Shares of £1 each, the 40 issued shares held by ANTHONY LYNOTT be reclassified as 34 "C" Ordinary Shares and 6 "D" Ordinary Shares of £1 each and the 40 issued shares held by MATTHEW ANDREWS be reclassified as "E" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each and "E" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.


the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 1ST day of APRIL 2021.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL


Director or ~~Secretary~~
(*delete as applicable)