

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 10717843

Existing company name: CTSECC Limited

At a General meeting

of the members of the above named company, duly convened and held at: 33 Ludgate Hill,
Birmingham, B3 1EH.

On the 21 April 2022

The following Special Resolutions were passed:

1. That the authorised share capital of the Company be re-designated from £1000 dividend into 500 Ordinary A shares and 500 Ordinary B shares.
2. That the number of shares shown in Column c below, and currently held by the persons shown in Column a below be and the same are hereby re-designated as listed in Column b below.

a) Shareholders name	b) Class of shares	c) Number of shares held
Philip Boardman	Ordinary A	1
Amanda Boardman	Ordinary B	1

3. The particulars of rights attached to the following share classes, Ordinary A shares and Ordinary B shares as hereby confirmed as:

Having the right and restrictions set out in the Articles of Association, being one vote per share, all classes of share shall rank in pari passu save as hereinafter provided.

Dividends:

Subject to the provisions of the Act, the Directors may declare an interim dividend and the Company may by Ordinary Resolution, upon the recommendation of the Directors, declare a final dividend but no dividend shall exceed the amount recommended by the Directors.

Every meeting of the Directors, a committee of Directors or General Meeting of the Company at which a dividend is declared shall, by Board or Ordinary Resolution (as appropriate), direct that such dividend be paid either in respect of one class of shares to the exclusion of the other classes, or in respect of all classes of shares.

Where a dividend is declared in respect of all classes the Company may, by Ordinary Resolution, differentiate between the classes as to the amount or percentage of dividend payable, but in default the shares in each such class be deemed to rank pari passu in all respects as if they constituted one class of share.



4. That the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairperson hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed: _____

Philip Boardman (Director)