

THE COMPANIES ACT 2006

WRITTEN ORDINARY & SPECIAL RESOLUTIONS OF

ARC Broker Services Limited Company number: 011224505

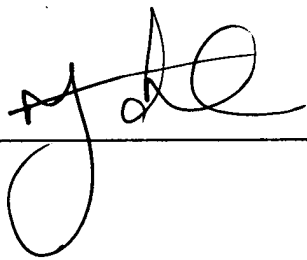
By written resolution of the members pursuant to Sections 288 to 300 of the Companies Act 2006 the following special resolution was passed on 1 February 2021

It is resolved:

Ordinary Resolution

- 1) That 1 (one) of the £1 "A" Ordinary shares of £1 held by Melanie Jackson be and is hereby redesignated as 1 (one) "C" Ordinary share of £1.

Signed



Director

Presentor:

Astar (Advisory & Business Services) Ltd
Unit 6, Blackthorn Way
5 Mile Business Park
Washingborough
Lincoln
LN4 1BF

WEDNESDAY



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