

CB Matrix Solutions Ltd

76 King Street, Suite 307
Manchester M2 4NH

SPECIAL RESOLUTION

At a meeting of the shareholders of the company held this 30th day of April 2019 the following resolution was approved:

The shareholders agree to an increase of the share capital of the company. It is agreed that the company will create newly authorised shares beyond the current authorised capital of One Ordinary £1 share, as follows:

- i) 59,999 Ordinary Shares whose nominal value shall be £1 each

The rights to be conferred upon the holders of the new Shares are defined in the company's Articles of Association specifically and generally throughout.

This Resolution is passed.



Mr Gary Hall
30th April 2019

THURSDAY



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14/05/2020

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COMPANIES HOUSE

THE COMPANIES ACT 2006

CO NO 11806211

A PRIVATE COMPANY LIMITED BY SHARES

CB MATRIX SOLUTIONS LTD

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO COMPANIES (TABLES A TO F) REGULATION 2006 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 2006, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL AND EXTRAORDINARY MEETINGS, HEREBY UNANIMOUSLY PASS THE ATTACHED SPECIAL RESOLUTION AND AGREE THAT THE SAID SPECIAL RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY COVENED AND HELD.

RESOLUTION ATTACHED

Dated this 30th April 2019

Filed by:

KBS Accounting LLP
76 King Street, Suite 307
Manchester M2 4NH

Tel: 0161 817 8085

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CO NO 11806211

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