

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

AQUILAM GROUP LTD ("The Company")

Company Number:- 11860825

At a General Meeting of the Company held at AQUILAM HOUSE 7 DARKLAKE VIEW,
ESTOVER, PLYMOUTH, DEVON, UNITED KINGDOM, PL6 7TL

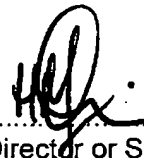
on the **16th** day of **NOVEMBER** 2021. X

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 40 issued shares as held by THOMAS MELVIN be reclassified as Ordinary "B" Shares of £1 each (20) and Ordinary "C" Shares of £1 each (20). All other issued shares shall remain unchanged.
- 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.

Dated this **16th** day of **NOVEMBER** 2021.


..... X
Director or Secretary
(*delete as applicable)

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

SATURDAY



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A10

27/11/2021

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COMPANIES HOUSE