

Morgan Group (Scotland) Ltd
SC565382

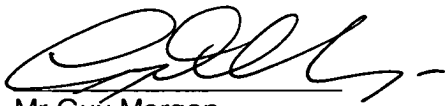
18th August 2022

Special Resolution – Reclassification of Shares

THAT the share capital of the Company be reclassified as follows:

1. 1408 Ordinary B £1.00 shares in issue be reclassified as 704 Ordinary C £1.00 shares and 704 Ordinary D £1.00 shares. The C and D shares have no voting rights and allow for varying rights to dividends as a class of share.
2. 7 Ordinary A £1.00 shares in issue be reclassified as 7 Ordinary B £1.00 shares. The B shares have full rights and allow for varying rights to dividends as a class of share.

The undersigned being the persons entitled to vote on the resolution on the circulation date hereby irrevocably agrees to the resolution.



Mr Guy Morgan
Shareholder

