

Company number: 00634146

SPECIAL AND ORDINARY RESOLUTIONS

OF

DIAL INVESTMENTS LIMITED (the Company)

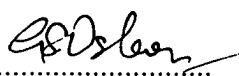
Passed on 10 October 2020

The following resolution was duly passed as special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the pre-emption provisions contained in Article 27 of the Articles of Association of the Company be relaxed in respect of the following transfer of shares:

<u>Transferor</u>	<u>Transferee</u>	<u>Date</u>	<u>No. & Description of Shares</u>
Guy Stuart Osborn	Dial Investments Holding Limited	10/10/20	60 A Ordinary Shares of £1.00 each
Michelle Osborn	Dial Investments Holding Limited	10/10/20	20 B Ordinary Shares of £1.00 each
Sarah Anne Aucamp	Dial Investments Holding Limited	10/10/20	20 C Ordinary Shares of £1.00 each
Joanna Osborn	Dial Investments Holding Limited	10/10/20	20 D Ordinary Shares of £1.00 each


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Director

WEDNESDAY



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COMPANIES HOUSE