

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION
of
DECOTEL GROUP LIMITED
01476213

Passed on 18 December 2023

At a GENERAL MEETING of the Company duly convened and held at the registered office of the company on 18 December 2023 at 11am the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

1 Re-designation of shares

That 40,000 issued Ordinary shares of £1 each be re-designated as 28,000 Ordinary A shares of £1 each, 4,000 Ordinary B shares of £1 each and 8,000 Ordinary C shares of £1 each.

Patrick Parry
Patrick Parry (Dec 18, 2023 14:03 GMT)

Patrick George Parry