

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTIONS OF**

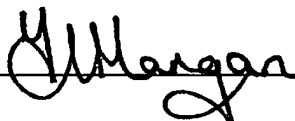
**D.R.S. DESIGN RESEARCH SHOPFITTING LIMITED**

**COMPANY NUMBER: 01804369**

On 1 JULY..... 2021, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 300 of the Ordinary shares of £1 each of the Company, held by Michael Grout, and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT 400 of the Ordinary shares of £1 each of the Company, held by Gillian May Lenderyou, and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT 300 of the Ordinary shares of £1 each of the Company, held by Jane Laura Morgan, and which are issued and fully paid up, be converted into, and re-designated as, 'C' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
4. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association including all provisions in the current Memorandum of Association that now, pursuant to section 28 of the Companies Act 2006, are deemed to form part of the Articles of Association.

Signed  Director/Secretary

Presentor:

York Place - Ground Floor, 32 Park Cross Street, Leeds, LS1 2QH - Tel: 0113 2245 450

THURSDAY



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09/12/2021

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COMPANIES HOUSE