

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

SHAW GIBBS LIMITED ("The Company")

Company Number:- 2209123

FRIDAY



A07 *AB8ABPØY* 15/07/2022 #63
COMPANIES HOUSE

At a General Meeting of the Company held at 264 BANBURY ROAD, OXFORD OX2 7DY on the 8th day of April 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 10,992 issued B 300410LW shares and 3075 B300410JW shares as held by SGRF LTD be reclassified as B 300410SGRF Ordinary Shares of £0.001 each, the 8182 issued B 100417 shares held by SGRF LTD be reclassified as B100417SGRF Ordinary Shares of £0.001 each, that 529 issued B050119 shares held by SGRF LTD be reclassified as B050119SGRF Ordinary Shares of £0.001 each and 140,199 issued C shares held By SGRF LTD be reclassified as C SGRF Ordinary Shares of £0.001. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of A shares, A2 shares, A3 shares, A4 shares, B shares, B 010213 shares, B SGRF shares, B300410POC shares, B300410SGRF shares, B060416 SG shares, B050119 SGRF shares, C SGRF shares, B 200814 shares, B 060416 shares, B 011116 shares, B 300410 shares, B300410LRS shares, B300410SN shares, B 100417 shares, B 100417 SGRF shares, B 211218 shares, B 050119 shares, B 050119SGRF shares, B 211218SD shares, C shares, C SGRF shares, D2 shares, E SGRF shares and E shares
- 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.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated on the 8th day of April 2021.

Peter O'Connell

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Director or Secretary
(*delete as applicable)