

**SPECIAL RESOLUTION**  
**COMPANIES ACT**

COMPANY NUMBER

03399736

COMPANY NAME

EVANS & EVANS HOLDINGS LIMITED

At an **Extraordinary General** Meeting of the members of the above named company, duly convened and held at:

1<sup>st</sup> Floor  
Tudor House  
16 Cathedral Road  
Cardiff  
CF11 9LJ

on the 20<sup>th</sup> day of July 2023

The following Special Resolutions were duly passed:

Resolution 1:-


That clause 3 of the Articles of Association of the Company be altered insofar as to subdivide the Ordinary share capital of £1 shares into Ordinary Shares of 10p each, and that new Articles of Association are drawn up and filed that show the above changes

Resolution 2:-

That the current issued share capital of 100 Ordinary Shares of £1 each be subdivided into 1,000 Ordinary Shares of 10p each, and allocated to the existing shareholders in line with their current respective percentage shareholdings.

Signed:

Robin Evans (Director)



Dated

20 July 2023

