

Company Number: 03697438

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TALKING BUSINESS (OFFICE SUPPLIES) LIMITED
(Company)

passed on 20 July 2020

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (CA 2006), the following special resolutions were passed as a Written Resolutions of the Company.

SPECIAL RESOLUTIONS

1. REMOVAL OF AUTHORISED SHARE CAPITAL

- 1.1 *"THAT, the provision in the Company's Memorandum of Association for an authorised share capital of £100,000.00 which pursuant to section 28 of the CA 2006 is deemed a provision of the Company's Articles of Association setting the maximum amount of shares that may be allotted by the Company be and is hereby revoked, and with effect from the date of passing of this resolution there shall be no restriction as to the maximum number of shares that may be allotted by the Company."*

2. CREATION OF NEW SHARE CLASS

- 2.1 *"THAT, a new share class being C Ordinary shares of £1.00 each be created with the rights and restrictions as set out in the Company's new Articles of Association.";*

3. RE-DESIGNATION OF SHARES

- 3.1 *THAT, 350 issued A Ordinary shares of £1.00 each in the capital of the Company be re-designated as 350 C Ordinary shares of £1.00 as detailed below: such £1.00 C Ordinary shares shall have the rights and restrictions as set out in the amended Articles of Association which, for the purposes of identification, have been initialled by the chairman:*

NUMBER OF SHARES	REGISTERED IN THE NAME OF
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350 C Ordinary	Christopher John Hills
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4. NEW ARTICLES

- 4.1 *"THAT, the Articles of Association of the Company be deleted in their entirety and the regulations contained in the document produced to the meeting be approved and adopted as the articles of Association of the Company in substitution for, and to the exclusion of the existing articles with immediate effect."*



W. S. Curtis 20/07/2020

Director

TALKING BUSINESS (OFFICE SUPPLIES) LIMITED