

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF


WALKER CRIPS WEALTH MANAGEMENT LIMITED

COMPANY NUMBER: 03790291

On 06 November 2019, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company:

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

THAT all 2,363 of the Convertible Redeemable Preference shares of £1 each of the Company, and which are issued and fully paid up, be converted into, and re-designated as, Ordinary shares of £1 each having the rights and being subject to the conditions set out in the articles of association of the company.

Signed  Director/Secretary

Presentor:

York Place
Elizabeth House
13-19 Queen Street
Leeds
LS1 2TW
Tel: 0113 2245 450

