

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS

of

PAXT LIMITED

COMPANY NUMBER - 04026429

WE, the undersigned being all the members of the Company who at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY RESOLVE by way of special resolution the following;

- A) in accordance with Paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 the Company hereby revokes its provision with regard to its authorised share capital
- B) the Company in addition to the current class of Ordinary £1 Shares shall create a further class of shares known as Ordinary A £1 Shares and the rights attached to those shares shall be as follows: -

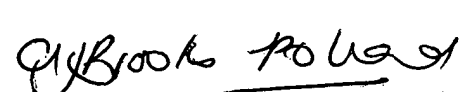
Ordinary A £1 Shares

Neither the right to attend and vote at any General Meetings of the Company nor to receive any dividends on any profits of the Company but the right to share equally and on a pari passu basis with holders of Ordinary £1 Shares on any solvent liquidation of the Company or the sale of the Company or the sale of the business of the Company.

- C) the draft articles of association attached to this resolution shall be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association and within 15 working days of the date of this resolution to change the articles of association for the Company the Company's accountants shall file the relevant paperwork at Companies House.

Dated 7th September 2020

SIGNED 
Timothy Pollard

SIGNED 
Carmen Brooks Pollard

