

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

MSM INDEPENDENT FINANCIAL SERVICES LIMITED ("The Company")

Company Number:- 04321637

At a General Meeting of the Company held at S3B HEYFORD HOUSE FIRST AVENUE,
DONCASTER SHEFFIELD AIRPORT, DONCASTER, ENGLAND, DN9 3RH

on the 25th day of FEBRUARY 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. THAT 7000 issued Ordinary A shares as held by MICHAEL MATTHEWS be reclassified as Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- 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.

Dated this day of 25th FEBRUARY 2022.



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Director or Secretary
(*delete as applicable)