

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 0472 1468

Company name: BOYNS INFORMATION SYSTEMS LTD

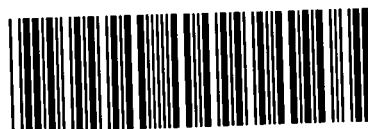
On the 29th day of MARCH 2022 the following special/written/ordinary resolution
was agreed and passed by the members:

- / THAT AN ORDINARY £1 'A' SHARE SHALL BE CREATED AND
ALLOTTED TO ROBERT BOYNS
- / THAT AN ORDINARY £1 'B' SHARE SHALL BE CREATED AND
ALLOTTED TO ELAIN BOYNS
- / THAT THE 'A' & 'B' SHARE SHALL POSSESS VOTING
RIGHTS, ENTITLEMENT TO CAPITAL IN THE EVENT
OF A WINDING UP AND FULL ENTITLEMENT TO
DIVIDENDS IN RELATION TO THEIR SHARE CLASS

Signed

R. BOYNS *[Signature]* 25/05/2022
E. BOYNS *[Signature]* 25/05/2022

WEDNESDAY



AB6QDBJE

A16

22/06/2022

#70

COMPANIES HOUSE