

Company No: 04938716

THE COMPANIES ACT 2006

SPECIAL RESOLUTION PASSED AS A WRITTEN RESOLUTION

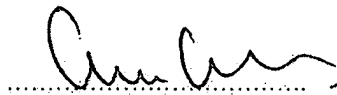
OF

RED KEY CONCEPTS LIMITED

On 5/6/2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

THAT the 30 C Ordinary shares of £1 each currently held by Charlotte Louise Gremo-Gilham be reclassified as B Ordinary shares of £1 each which will have the same rights as attached to the C shares.



Chairman

THURSDAY



A9BTMPG9

A08

20/08/2020

#204

COMPANIES HOUSE