

**COMPANIES ACT 2006**  
**ORDINARY RESOLUTION**  
**AIR AUTO ID RESOURCE LIMITED**  
**COMPANY NO : 04977914**

WEDNESDAY



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13/07/2022

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COMPANIES HOUSE

It was resolved on 5th July 2022 to re-denominate the issued share capital of the company as follows:

50 "A" Ordinary £1 Shares

50 "B" Ordinary £1 Shares

All shares rank pari passu with each other.

The 50 £1 Ordinary shares currently held by Mr A J Baker are re-designated as 25 £1 "A" Ordinary shares and 25 £1 "B" Ordinary shares

The 50 £1 Ordinary shares currently held by Mr N Mistry are re-designated as 25 £1 "A" Ordinary shares and 25 £1 "B" Ordinary Shares

It was further resolved on 5th July 2022 to adopt the attached version of the Articles of Association as a replacement for the current.

.....Mr A J Baker

Director

Dated 5th July 2022