

**THE COMPANIES ACT 2006**

**ORDINARY RESOLUTIONS**

**OF**

**FOX COVERT LIMITED ("The Company")**

Company Number:- 5145427

At a General Meeting of the Company held at THE STABLES, CLAIM FARM, MANLEY ROAD, MANLEY, FRODSHAM WA6 6HT

on the *11<sup>th</sup>* day of *March* 2018

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** 43 issued "B" Ordinary Shares held by DR PETER HANNAH be reclassified as "A" 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 *11<sup>th</sup>* day of *March* 2018.

  
.....  
Director

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND

