

Company No. 05328997  
THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
- of -  
NEXT GENERATION STAFFING LIMITED

20<sup>th</sup> January 2021 at 12pm.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution"):

ORDINARY RESOLUTION

Firstly, for the purposes of section 636 of the Companies Act 2006, 10 Ordinary A Shares of £1 each in the capital of the Company be and are hereby re-classified as 10 Ordinary Shares of £1 each. The rights of the shares will remain the same as before – Full voting rights, full rights to receive dividends and full rights on winding up.


Secondly, for the purposes of section 636 of the Companies Act 2006, 100 Ordinary B Shares of £1 each in the capital of the Company be and are hereby re-classified as 100 Ordinary A Shares of £1 each. The rights of the shares will remain the same as before – No voting rights, full rights to dividends on a pari pasu basis and no rights on winding up.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006), entitled to vote in respect of this written resolution, agree that the Resolution be so passed.

Dated this 20<sup>th</sup> day of January 2021

Name	No of Shares held	Signature
Clare Crocker	10 Ordinary A shares	
Chris Crocker	90 Ordinary shares	Chris Crocker