

**No. of Company:- 05581826**

**The Companies Act 2006**

**Company Limited by Shares**

**SPECIAL RESOLUTION**

**OF**

**THE ADVISER SUPPORT HUB LIMITED**

**Passed on 18th day of December 2023**

At an **EXTRAORDINARY GENERAL MEETING** of the Company held at 51 Trinity Row, South Woodham Ferrers, Chelmsford, Essex CM3 5DE on Monday 18<sup>th</sup> December 2023, the following resolution was duly passed as a **SPECIAL RESOLUTION**:-

“That the Special resolution made and passed by the Company on 26<sup>th</sup> June 2020 by which the company effected a bonus issue of 1 Ordinary A Shares of £1 each for each existing Ordinary Share of £1 each on 26th June 2020 and that such bonus issue was funded from the existing profit and loss account reserves of the company now be confirmed and clarified as to the entitlements of the said Ordinary A Shares of £1 each such that

**the Ordinary A shares:**

Were and are bonus shares fully paid and funded from company reserved profit; and  
Were allotted in proportion to the then pertaining existing shareholder entitlements; and  
Were and are non-voting shares; and  
Were and are entitled to dividends only; and  
Were not and are not entitled to participate in a distribution on winding up; and  
Were duly and correctly recorded at Companies House as to their entitlements and allotments under form SH01 completed 26<sup>th</sup> June 2020 and filed at Companies House 24<sup>th</sup> July 2020”

Dated this 18<sup>th</sup> Day of December 2023

**BY ORDER OF THE BOARD**

  
**Director**