

COMPANY NUMBER 05584055

THE COMPANIES ACT 2006

UNANIMOUS ASSENT

of the members of

RESTONS SOLICITORS LIMITED (Company)

TUESDAY



A05 *A9YGPCRN* 16/02/2021 #53
COMPANIES HOUSE

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE AND AGREE** as follows:

SPECIAL RESOLUTIONS AND AGREEMENT

That:

- the existing ordinary shares of £1 be redesignated such that following the passing of this resolution the share capital of the Company would be as follows:

Shareholder	Holding of A Shares of £1 each	Holding of B Shares of £1 each	Holding of C Shares of £1 each
Christopher Reston	26	12	12
Sara Reston	26		24

- (save as provided below) the articles of association in the form annexed hereto (**New Articles**) be adopted as the new articles of association of the Company to the entire exclusion of the existing articles of association of the Company (**Existing Articles**);
- (save as provided below) any part of the memorandum of association of the Company (as it was at immediately prior to the commencement of Part 3 of the Companies Act 2006) which is by reason of s28 Companies Act 2006 to be treated as if it were part of the Existing Articles shall be deemed deleted;
- the above resolutions shall not in respect of any part of the Existing Articles which set out the objects of the Company take effect until notice to the registrar of the removal of the statement of the Company's objects has been entered on the Company's register at Companies House, but subject thereto (and for the

avoidance of doubt) the New Articles are adopted (as aforesaid) with immediate effect.

Attached: the New Articles

Name of Member	Signature/Authorised Signatory for Member	Date
Christopher Reston		
Sara Reston		