

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

OSA RISK MANAGEMENT LIMITED

COMPANY NUMBER: 05686928

By written resolutions of the members pursuant to sections 288 to 300 of the Companies Act 2006 the following to Special Resolutions were passed on 9 June 2020.

It is resolved:

1. THAT 100 of the 'B' Ordinary shares of £1 each of the Company, held by Kathryn Dawson and which are issued and fully paid up, be converted into, and re-designated as, 'C' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT 100 of the 'B' Ordinary shares of £1 each of the Company, held by Kathryn Dawson and which are issued and fully paid up, be converted into, and re-designated as, 'D' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT the draft of Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed  Director

Presenter:
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