

Ordinary Resolution to Issue Shares

COMPANIES ACT 2006

Company Name: | AJC HEREFORD LIMITED

Company Number: | 05895417

**Company
Registered
Address:** | 46-48 STATION ROAD
LLANISHEN
CARDIFF
CF14 5LU

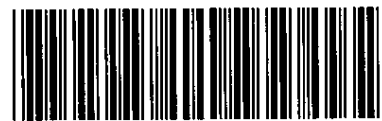
Dated: 31/03/2019

IT WAS RESOLVED THAT:

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Dr Mark Doyle	A Ordinary	1	1.00	
Karen Doyle	B Ordinary	1	1.00	
Dr Mark Doyle	C Ordinary	1	1.00	
Dr Mark Doyle	D Ordinary	1	1.00	
Dr Mark Doyle	E Ordinary	1	1.00	

SATURDAY



A24 *A8CJWMC9* 24/08/2019 #204
COMPANIES HOUSE

The rights of the new class of shares are as follows:

A Ordinary shares have no rights to receive notice of, attend and vote at general meetings. A Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. A Ordinary shares rank equally for any distribution made on winding up of the company.

B Ordinary shares have no rights to receive notice of, attend and vote at general meetings. B Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. B Ordinary shares rank equally for any distribution made on winding up of the company.

C Ordinary shares have no rights to receive notice of, attend and vote at general meetings. C Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. C Ordinary shares rank equally for any distribution made on winding up of the company.

D Ordinary shares have no rights to receive notice of, attend and vote at general meetings. D Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. D Ordinary shares rank equally for any distribution made on winding up of the company.

E Ordinary shares have no rights to receive notice of, attend and vote at general meetings. E Ordinary shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. E Ordinary shares rank equally for any distribution made on winding up of the company.

Signed:

A handwritten signature in black ink, appearing to read 'M. Doyle', is written over a horizontal line.

(Director)