

PRIVATE COMPANY LIMITED BY SHARES

**HBG LIMITED (COMPANY)**

**NOTICE OF RESOLUTIONS**

**TAKE NOTICE** that at an extraordinary general meeting of the Company duly convened and held by video link on 11 August 2021 the following resolutions which were proposed as ordinary and special resolutions respectively were passed

**ORDINARY RESOLUTION**

1. THAT the existing Ordinary shares of £1.00 each in the Company be reclassified as follows:
  - 1.1 One Ordinary share of £1.00 which is registered in the joint names of John James McEvoy, Michael Alan Holmes and Thomas Christopher Patel-Campbell (the **Trustees**) as an "A Ordinary share";
  - 1.2 One Ordinary share of £1.00 each which is registered in the joint names of the Trustees as a "B Ordinary share"; and
  - 1.3 One Ordinary share of £1.00 each which is registered in the joint names of the Trustees as a "C Ordinary share".

each of such classes having the respective rights as set out in the articles of association proposed to be adopted as resolution 2 below.

**SPECIAL RESOLUTION**

2. THAT the Articles of Association of the Company be cancelled and that the proposed Articles of Association, a copy of which is attached to this notice of resolutions passed for the purposes of identification, be adopted as the new Articles of Association of the Company in substitution therefor.

DATED this 11<sup>th</sup> day of August 2021

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John James McEvoy  
Director