

BIRCH BERNTO AND ASSOCIATES LIMITED (Company number 06344775)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of BIRCH BERNTO AND ASSOCIATES LIMITED ("the Company")

Circulation Date: 1st September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution ("the Resolution").

SPECIAL RESOLUTION

That the Company's issued share capital, be reclassified as set out below (such classes ranking pari passu with each other in all respects, save as to the distribution of dividends):

Current issued shares

4 A ordinary shares of £1

After Reclassification

4 J ordinary shares of £1

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by **Mark Birch**



Date

1st September 2020

FRIDAY



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A29

02/10/2020

#294

COMPANIES HOUSE

NOTES

1. If you wish to vote and agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Mark Birch at BB&A Ltd Sequel House, The Hart, Farnham, Surrey, GU9 7HW.

Post: returning the signed copy by post to Mark Birch at BB&A Ltd Sequel House, The Hart, Farnham, Surrey, GU9 7HW.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Mark Birch <mark.birch@bbanda.co.uk>.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Where, by the date 15 days from the date of circulation, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

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4 B ordinary shares of £1

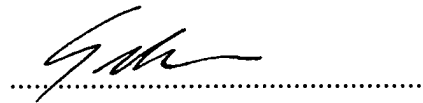
After Reclassification

4 J ordinary shares of £1

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Signed by **Gideon Bernto**



Date

1st September 2020

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