

THE COMPANIES ACT 2006
SPECIALIST IT SERVICES GROUP LIMITED

Company Number 06546457

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Paul William Watson are hereby converted to 5,650 £0.01 C Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Paul William Watson are hereby converted to 5,650 £0.01 D Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Phil Cambers are hereby converted to 5,650 £0.01 E Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Phil Cambers are hereby converted to 5,650 £0.01 F Ordinary shares carrying such rights as are set out in the articles of association of the Company.


That 5,650 £0.01 Ordinary shares in the Company registered in the name of Russell Henderson are hereby converted to 5,650 £0.01 G Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Russell Henderson are hereby converted to 5,650 £0.01 H Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Paul Rutherford are hereby converted to 5,650 £0.01 I Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 5,650 £0.01 Ordinary shares in the Company registered in the name of Paul Rutherford are hereby converted to 5,650 £0.01 J Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 6/6/17


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Paul Watson (Director/Secretary)

FRIDAY



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COMPANIES HOUSE