

(Company number 06972727)

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

GQ WEALTH MANAGEMENT LIMITED (the "Company")

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 a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from:

A) £222.00 divided into 10,000 A Ordinary 1p Shares of £0.01p each, 10,000 B Ordinary 1p Shares of £0.01p each, 1,100 Ordinary C 1p Shares of £0.01p each, and 1,100 Ordinary D 1p Shares of £0.01p each, (all of which have been issued and are fully paid up)

to

B) £111.00 divided into 10,000 A Ordinary 1p Shares of £0.01p each and 1,100 Ordinary C 1p Shares of £0.01p each (all of which have been issued and are fully paid up)

Such reduction shall be effected by cancelling paid-up share capital on 10,000 B Ordinary 1p Shares of £0.01p each and 1,100 Ordinary D 1p Shares of £0.01p each that is lost or unrepresented by available assets to the extent of £0.01p per share

Signed..........(A Ordinary 1p Shareholder)

Name of Shareholder.....*Philip Mitchemole*.....

Date - 01 March 2022.

Signed.....(B Ordinary 1p Shareholder)

Name of Shareholder.....

Date:

THURSDAY



AAZYVKFT

A05

17/03/2022

#336

COMPANIES HOUSE

Signed B. Mitchell.....(Ordinary C Shareholder)

Name of Shareholder Bridget Mitchellmore.

Date: 01 March 2022.

Signed.....(Ordinary D Shareholder)

Name of Shareholder.....

Date:

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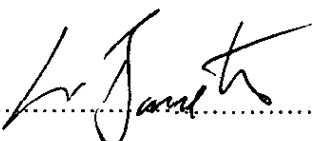
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Signed.....(A Ordinary 1p Shareholder)

Name of Shareholder.....

Date :

Signed .....(B Ordinary 1p Shareholder)

Name of Shareholder LEIGH SARVEIT.....

Date : 01 march 2022 .

Signed.....(Ordinary C Shareholder)

Name of Shareholder.....

Date :

Signed.....*J A Barrett*.....(Ordinary D Shareholder)

Name of Shareholder.....*Deborah Ann Barrett*

Date: 01 March 2022.