

JONES HARGREAVES (UK) LIMITED

Company number: 07102160

Registered office address: 21 Woodstock Street, Mayfair, London, W1C
2AP

SHAREHOLDERS' RESOLUTION

Passed on 31st July 2020

At a general meeting of JONES HARGREAVES (UK) LIMITED ("the Company"), held at 21 Woodstock Street, Mayfair, London, WC1 2AP on 31st July 2020, the following ordinary resolution was duly passed:

ORDINARY RESOLUTION

That 5 Ordinary A £1.00 shares, 5 Ordinary B £1.00 shares and 5 Ordinary C £1.00 shares be and are hereby reclassified as 5 Ordinary E £1.00 shares, 5 Ordinary F £1.00 shares and 5 Ordinary G £1.00 shares.

That each of the shareholders agree to the adoption of the articles of association and within the variation of the rights to the company purchasing the Ordinary D £1.00 shares.

That form SH08 together with a copy of the resolution be filed with Companies House within one month, and the register of members updated to reflect the share reclassification.

Signed:



Dated:

27.07.2020

THURSDAY



A9XMI4FE

A12

04/02/2021

#46

COMPANIES HOUSE