

THE COMPANIES ACT 2006  
INTOUCH FINANCIAL ADVICE LIMITED

Company Number 07428213

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

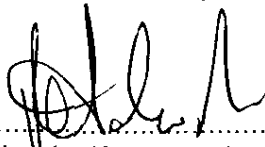
That 80 £1 Ordinary shares in the Company registered in the name of Peter James Cooper are hereby converted to 80 £1 A shares carrying such rights as are set out in the articles of association of the Company.

That 80 £1 Ordinary shares in the Company registered in the name of Graham Robert Macaskill are hereby converted to 80 £1 D shares carrying such rights as are set out in the articles of association of the Company.

That 20 £1 Ordinary B shares in the Company registered in the name of Emma Cooper are hereby converted to 20 £1 B shares carrying such rights as are set out in the articles of association of the Company.

That 20 £1 Ordinary C shares in the Company registered in the name of Mohammed Asif Ibrahim are hereby converted to 20 £1 C shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 19 OCTOBER 2017



(Director/Secretary)

FRIDAY



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20/10/2017

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