

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

GLOBAL MARKET SUMMITS LTD ("The Company")

Company Number: - 7761940

At a General Meeting of the Company held at GRANVILLE HALL, GRANVILLE ROAD, LEICESTER LE1 7RU

On the 15th day of May 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

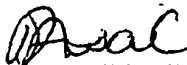
- A. **THAT** the 500 issued shares held by ASHRAF UDDIN be reclassified as "A" Ordinary Shares of £1 each and the 500 issued shares held by PARM ATWAL-UDDIN be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 15th day of May 2022.



Director or Secretary
(*delete as applicable)

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

TUESDAY



A20 *AB56N9L7* #218
31/05/2022
COMPANIES HOUSE