

Company Number: 08013123

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
A SPECIAL RESOLUTION
OF
Harho Limited
(the “Company”)

At a General Meeting of the Company held at 108 Ashton Green Road, Leicester LE4 2AE held on 1 March 2023 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

The rights attaching to all types of Ordinary Shares (being Ordinary ‘A’, Ordinary ‘B’ and Ordinary ‘C’) are as follows:

Full voting rights with no restrictions.

Entitled to vote an individual dividend without the same dividend being voted to any other types of shares.

Rights to participate in any distribution of capital (including on winding up) of the company.


..... (Chairman)

.....1.3.2023..... Date