

Company No: 08300390

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Passed as

WRITTEN RESOLUTION

of

ICENI WEALTH MANAGEMENT LIMITED

(the "Company")

CIRCULATION DATE: 31 March 2019

We, the undersigned, being the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution pursuant to Chapter 2 of Part 13 of Companies Act 2006, so as for all purposes to be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

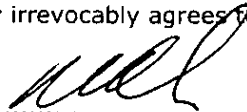
THAT


1. the rights attaching to the issued share capital of the Company, being £102 divided into 100 Ordinary shares of £1 each, 1 Ordinary A share of £1 each and 1 Ordinary B share of £1 each be and is hereby amended in accordance with the attached document.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolutions on the date set out above, hereby irrevocably agrees to the Special Resolution:


.....
N. DAVIS Smith
.....


.....
Andrew Ross
.....

FRIDAY



A22 *A882ZDFD*
21/06/2019

COMPANIES HOUSE

#224

Company No: 08300390

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ICENI WEALTH MANAGEMENT LIMITED
(the "Company")

Passed on 31 March 2019


The following resolution was passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT

1. the rights attaching to the issued share capital of the Company being £102 divided into 100 Ordinary shares of £1 each, 1 Ordinary A share of £1 each and 1 Ordinary B share of £1 each be and is hereby amended in accordance with the attached document.

SIGNED


.....
Director

Dated:

31st MARCH 2019.

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to the registered office.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless, by the date 28 days after the circulation date set out above, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.