

Unit 27,
Station Hill,
Thurston,
Bury St Edmunds
IP31 3QU

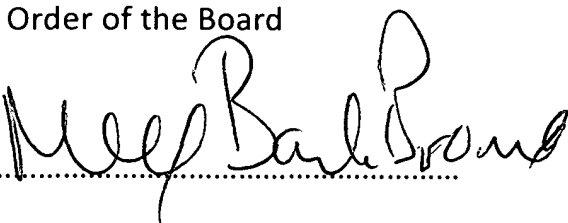
Company Number 08632584

SPECIAL RESOLUTION

That members of Abbeygate Accountancy Ltd authorise the company to sell all of the share capital of the company to Abbeygate Accountancy Holdings Ltd in consideration of the issue of 19,999 B Ordinary Shares of £1 each and 19,999 C Ordinary Shares of £1 each.

Dated 5th October 2021

By Order of the Board



Signed: M Banks – Browne

Registered Office: Unit 27, Station Hill, Thurston, Bury St Edmunds IP31 3QU

