

Company Number: 09254259

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

DDS HOSTING LTD

(the "Company")

At a General Meeting of the Company held at 11 Netherconesford, 93-95 King Street, Norwich, Norfolk, NR1 1PW on 16th November 2018 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

IT WAS RESOLVED that the rights attached to the B Ordinary Shares be varied as follows:

ORIGINAL RIGHTS ATTACHED TO THE B ORDINARY SHARES:

Equal rights, in proportion to the issued 'B' Share capital for dividend distributions.
No rights in respect of voting and distribution of net assets in winding-up.

NEW RIGHTS ATTACHED TO THE B ORDINARY SHARES:

Equal rights, in proportion to the issued £1 B Ordinary Share capital for voting, dividend distributions and distribution of net assets in winding-up.

There are currently 10 issued shares of this class all held by Mrs Joanna Elizabeth Pollack who by signing this resolution has confirmed her consent to the variation of rights detailed above.

One of the directors was instructed to file form SH10 - Notice of particulars of variation of rights attached to shares at Companies House with a copy of the signed resolution.



Tait Pollack

Mr Tait William Pollack
(Chairman)

28/11/18

Date

Sovala

Mrs Joanna Elizabeth
Pollack (Shareholder)

28/11/18

Date