

BEES BUZZ PUBLIC RELATIONS LIMITED

Company number: 09640859

Registered office address: Blyth House, Rendham Road, Saxmundham,
Suffolk, IP17 1WA

WRITTEN SHAREHOLDERS' RESOLUTION

FRIDAY



A9I04CC1

A21 27/11/2020 #255
COMPANIES HOUSE

CIRCULATION DATE: 11 November 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of BEES BUZZ PUBLIC RELATIONS LIMITED ("the Company") propose that the following resolutions be duly approved:

SPECIAL RESOLUTION

That the articles of association of the Company be amended by the insertion of new clause, namely:

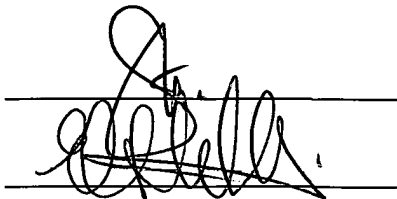
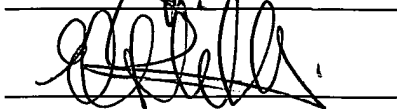
That the B Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive a dividend
- No right to vote;
- No right to a return of capital on liquidation or any other distribution including a winding up;

That a copy of this resolution and the amended articles of association be filed with Companies House within 15 days.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR STUART HILLIS	6 Ordinary A		23/11/2020
MRS EMMA HILLIS	4 Ordinary A		23/11/2020

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 25 November 2020. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.