

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

TARA ROBERTSON PROPERTIES LIMITED ("The Company")

Company Number:- 10011824

At a General Meeting of the Company held at 23 ST LEONARDS ROAD, BEXHILL-ON-SEA, EAST SUSSEX TN40 1HH

on the 5TH April 2023.

the following resolutions were passed as Ordinary Resolution

ORDINARY RESOLUTION:

THAT 6 issued "A" Ordinary Shares as held by TARA ROBERTSON be reclassified as "B" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.



on the 5th April 2023.

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Director