

SPECIAL RESOLUTION DATED 03/10/2023
GO WEB DESIGN & DEVELOPMENT LTD - 10199862
121 SHEFFIELD ROAD, BIRDWELL, BARNSELEY, SOUTH YORKSHIRE, S70 5TA

PRESENT

1. DANIEL GOSTLING

AGENDA

To agree the following by Special Resolution:

Confirmation of shares and share rights

We, the undersigned, being the required majority of eligible members of the company resolve the following:

The current issued share capital is as follows:

<u>Name</u>	<u>Number of Shares</u>
ORDINARY A	100
ORDINARY B	50
	Total: 150

The rights of these shares are as follows

All Shares

‘EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING RIGHTS AND DISTRIBUTION ON WINDING UP. THEY ONLY HAVE DIVIDEND RIGHTS TO THEIR SPECIFIC SHARE CLASS AND DIVIDENDS MAY BE DECLARED / PAID FOR ONE SHARE CLASS WITH THE EXCLUSION OF OTHERS.

- The directors have the authority to allot new classes and change share rights.
- All shareholders have confirmed they disappplied all pre-emption rights on previous issue of shares

Articles of association

We, the undersigned, being the required majority of eligible members of the company resolve the documentation attached are to be adopted as the Articles of association of the company in substitution of the existing Articles of association.

ELECTRONICALLY SIGNED BY THOSE NAMED ABOVE