

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

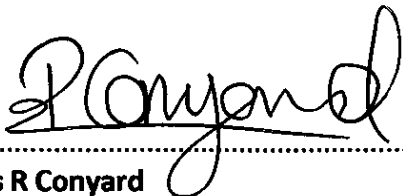
COMPANY NAME Strategic Privacy Limited

COMPANY NUMBER 10292348

PASSED ON 27<sup>th</sup> March 2017

Under the provisions of CA 2006 sections 288-300 the following resolution was passed on 27<sup>th</sup> March 2017 as a Written Resolution of the members.

1. *"That the 90 Ordinary Shares of £1 each held by Mrs R Conyard be hereby re-designated as 90 'A' Ordinary Shares of £1 each, and that the 10 Ordinary Shares of £1 each held by Mr C Conyard be hereby re-designated as 10 'B' Ordinary Shares of £1 each, having the rights and being subject to the conditions set out below*
  - (a) The shares of the company shall be issued either as 'A' or 'B' shares. The company shall not have in issue at any time more than the following numbers of shares in total:  
1,000 'A' Shares of £1.00 each, and  
1,000 'B' Shares of £1.00 each*
  - (b) The shares of the company comprised in the classes mentioned in paragraph (a) of this article shall rank pari passu in all respects subject to the rights and restrictions set out in (c) below*
  - (c) The profits of the company which are resolved to be divided amongst the members in any year shall be applied in paying to the holders of the 'A' and 'B' shares respectively dividends at such respective rates (if any) as the company in general meeting shall determine and so that a dividend or dividends may be declared on one of those classes of shares to the exclusion of the other class and that dividends at different rates may be declared on the 'A' and 'B' shares respectively. The directors may pay an interim dividend or dividends on one of those classes of shares to the exclusion of the other and may pay interim dividends at different rates on the 'A' and 'B' shares respectively."*



Mrs R Conyard  
Director

27<sup>th</sup> March 2017  
Date

SATURDAY



A12 \*A67TKRN6\* #175  
03/06/2017  
COMPANIES HOUSE