

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**



**ORBIS CONSULTANCY LIMITED ("The Company")**

Company Number: - 10684303

At a General Meeting of the Company held at THE OAKS, OAKS LANE, BOSTON  
SPA, WETHERBY LS23 6DS

On the 26th day of April 2021.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the rights of the "B" issued shares shall be varied to become Voting and Equity Shares and the rights of the "C", "D", "E" and "F" issued shares shall be varied to become equity growth shares with such rights on equity on all shares defined in the Articles of Association. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each, "E" Ordinary Shares of £1 each and "F" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 26th day of April 2021.

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

R. L. Lonsdale  
Director or Secretary  
(\*delete as applicable)