

Number of Company 10857551

THE COMPANIES ACT 2006 - PRIVATE COMPANY LIMITED BY SHARES

ORDINARY WRITTEN RESOLUTIONS OF SME SERVICES LIMITED

Passed on the 16th day of February 2019

On the 16th day of February 2019 the following ORDINARY WRITTEN RESOLUTION was duly passed:-

- 1 That the rights and restrictions of the Issued Share Capital of the Company of 100 Ordinary Shares of £1 each be re-designated as set out by Resolution below.

SHARES AND SHARE CAPITAL

- 2 The share capital of the Company is of 100 Ordinary Shares of £1 each.
- 3 The shareholders of the company and their shareholding of Ordinary Shares of £1 each are as follows:-

Shareholder Name	Number From	Number To	Number of Shares
G. Gale	1	51	51
Mrs. M. Gale	52	100	49
Total			100

- 4 It was Resolved that the Ordinary Shares of £1 each be re-designated as follows:-

Shareholder Name	Number From	Number To	Re-Designated As:-
G. Gale	1	51	Ordinary A Shares of £1 Each
Mrs. M. Gale	52	100	Ordinary B Shares of £1 Each

- 5 That the Ordinary A Shares of £1 each and Ordinary B Shares of £1 each rank pari passu in all respects save as set out below.
- 6 All shares of whatever class shall be under the control of the Directors who may (subject to the Act) allot, grant options over or otherwise dispose of the same, to such persons, on such terms and in such manner as they think fit.

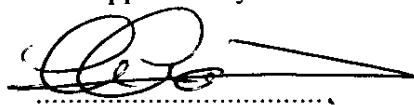


DIVIDENDS

- 7 Subject to the below clauses, every General Meeting at which a dividend is declared shall, by ordinary resolution, direct that such dividend be paid either in respect of any class or classes of shares to the exclusion of the other classes, or in respect of all classes of shares.
- 8 Subject to the below clauses, where a dividend is declared in respect of any class of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage of dividend payable. but in default the shares in each such class shall be deemed to rank *par passu* as if they constituted one class of shares.
- 9 Provided always that no dividend shall be declared to any class of shares in circumstances where the Directors recommend that no dividend should be declared, nor shall any dividend be declared to any class which exceeds the amount recommended by the Directors in respect of that class.
- 10 When paying interim dividends the Directors may make payments to any one class of shares to the exclusion of any other classes of shares or to all classes of shares. When making such payment the Directors may differentiate between the classes as to the amount or percentage of interim dividend payable. The company's Articles shall be read and constructed accordingly.

The above Resolution was approved by all members of the Company

G. Gale



Mrs M. Gale

