

**The Companies Act 2006
Company Limited by Shares**

**Special Resolution of
Switch 2 Support Limited
Company Registration: 11141750**

On the 23rd day of July 2021 the following special resolution was agreed and passed by the members.

Special resolution that;

1. The company's existing share capital being confirmed at ;
 - a. 25 Ordinary A shares in the name of Michael Blythe
 - b. 25 Ordinary B shares in the name of Adam Peter Parry
 - c. 25 Ordinary B shares in the name of Joseph Peter Parry
 - d. 25 Ordinary B shares in the name Edward Peter Parry
2. This total share capital be re-designated into 100 Ordinary shares.
3. All shares carry equal voting rights.
4. Authorisation is given to undertake the required re-designation documents to enact the above, with the Registrar of Companies as at the date of the resolution.

Signed: 
Mr A P Parry

Signed: 
Mr J P Parry

Signed: 
Mr E P Parry

Signed: 
Mr M Blythe

