

**COMPANY NUMBER ; 11156420**

**THE COMPANIES ACT OF 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**SMARTCALL RECRUITMENT (WEST) LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened on 17<sup>TH</sup> July 2020 and held at 24 Picton House, Hussar Court, Waterlooville, Hampshire, PO7 7SQ the following Resolution was passed :-

**SPECIAL RESOLUTION**

It was resolved to reclassify and subdivide the Company's issued share capital of 60 £1 'A' shares into 6,000 'A' 1p shares, 20 £1 'B' shares into 2000 'B' 1p shares and 20 £1 'C' shares into 2000 'B' 1p shares.

**'A' 1p and 'B' 1p class rights**

Both share classes have attached full voting, profit sharing, capital distribution and dividend rights, and rank pari passu with each other in all respects except for dividends.

Dividends can be declared by the company at anytime in respect of any one class of share without the obligation to declare or pay a dividend to any other share class



**Chairman**

