

Company Number: 11516174

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

DAVONPORT HOLDINGS LIMITED

(the "Company")

At a General Meeting of the Company held at Dickens House, Guithavon Street, Witham, Essex, CM8 1BJ on 14th August 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

IT WAS RESOLVED that the authorised share capital of the Company be increased from £100 (divided into 100 shares of £1 each) to £1,000 by the creation of 900 new ordinary shares of £1 each.



Mr Richard George
Davonport (Chairman)

14 . 8 . 18

Date

FRIDAY



A28 *A7DØ7BWG* #49
24/08/2018
COMPANIES HOUSE

Company Number: 11516174

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF AN ORDINARY RESOLUTION

OF

DAVONPORT HOLDINGS LIMITED

(the "Company")

At a General Meeting of the Company held at Dickens House, Guithavon Street, Witham, Essex, CM8 1BJ on 14th August 2018 the following resolution was duly passed as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

An application had been received in relation to the following:

Ordinary shares of £1.00 each - £1.00 per share being full payment

| Name of Applicant | Number of Shares | Paid per Share |
|--------------------------|-------------------------|-----------------------|
| Mr R G Davonport | 900 | £1.00 |

IT WAS RESOLVED that the above be approved and a share in the capital of the Company be allotted to the applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that a share certificate be issued to the applicant.



Mr Richard George
Davonport (Chairman)

14. 8. 18

Date