

No. 11617693

**The Companies Act 2006**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**INSTRUCOM LTD**

At a **GENERAL MEETING** of the above named company held on 29 January 2021 the following **RESOLUTION** was passed as a **WRITTEN RESOLUTION**:-

**RESOLUTION**

1. That pursuant to section 544 of the Companies Act 2006 and in accordance with provision of the company's articles the existing share capital of the company being £90 and divided into 90 Ordinary shares of £1 each being fully paid and allotted;

- Mr Andrew Seth Faiola 36 Ordinary shares
- Mrs Stacy Lynn Faiola 36 Ordinary shares
- Mr Graham Faiola 18 Ordinary shares

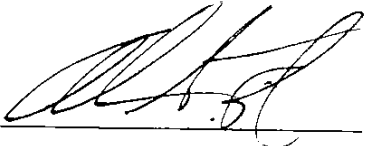
Be amended by way of transfer;

That 27 Ordinary shares currently allotted to Mr Andrew Seth Faiola be transferred to Mrs Stacy Lynn Faiola.

That 18 Ordinary shares currently allotted to Mr Graham Faiola be transferred to Mrs Stacy Lynn Faiola.

2. It is confirmed that as of the date of this resolution the issued share capital will be:
  - Mr Andrew Seth Faiola 9 Ordinary shares
  - Mrs Stacy Lynn Faiola 81 Ordinary shares
3. That pursuant to sections 790VA & 790ZA of the Companies Act 2006 that Mr Andrew Seth Faiola be hereby removed as PSC.
4. That pursuant to sections 790VA & 790ZA of the Companies Act 2006 that Mrs Stacy Lynn Faiola be hereby appointed as PSC by way of Significant Influence or Control.

**Director**

  
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Andrew S. Faiola

**Name :**

Andrew S. Faiola

**Date :**

29 January 2022