

SMBL Developments Limited
(the "Company")

Company No:
11656454

The Companies Act 2006

On 6 December 2019 the following written resolution (such resolution numbered 1 being passed as a special resolution) was approved by the eligible members of the class of A Ordinary Shares in the capital of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

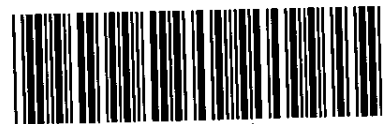
Variation of Class Rights – A Ordinary shares

1. *"That the issued share capital of the Company be increased by the issue of 35 A Ordinary shares and 65 B Ordinary shares to the existing shareholders of the Company in the same proportion as the A Ordinary and B Ordinary shares held by them on the capitalisation of shareholder loans."*



.....
Director

FRIDAY



L12 *L8K0YSYA* #43
20/12/2019
COMPANIES HOUSE

SMBL Developments Limited
(the "Company")

Company No:
11656454

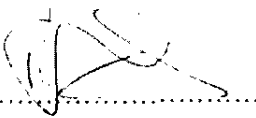
The Companies Act 2006

On 6 December 2019 the following written resolution (such resolution numbered 1 being passed as a special resolution) was approved by the eligible members of the class of B Ordinary Shares in the capital of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

Variation of Class Rights – B Ordinary shares

1. *"That the issued share capital of the Company be increased by the issue of 35 A Ordinary shares and 65 B Ordinary shares to the existing shareholders of the Company in the same proportion as the A Ordinary and B Ordinary shares held by them on the capitalisation of shareholder loans."*


.....
Director