

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**AMJ CTR LTD ("The Company")**



Company Number: - 11761502

At a General Meeting of the Company held at 47 HEARNS ROAD, ORPINGTON,  
UNITED KINGDOM, BR5 3NF

On the 31<sup>st</sup> day of August 2021.

The following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

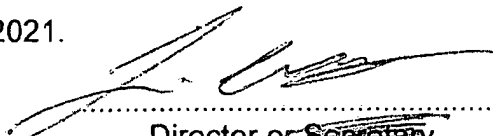
- A. THAT the 1 issued share as held by LUKE COOPER be reclassified as a "A" Ordinary Share of £1 and that the 1 issued share as held by ADRIAN JACKSON be reclassified as a "A" Ordinary Share of £1. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each and "D" Ordinary Shares of £1 each.
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. THAT any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 31<sup>st</sup> day of August 2021.

  
Director or ~~Secretary~~  
(\*delete as applicable)

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

