

THE COMPANIES ACT 2006

ANCLOTE LTD

Company Number 11872016

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

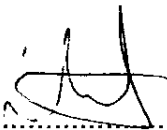
RESOLUTION

That 12 £1 Ordinary shares in the Company registered in the name of Sarah Connelly are hereby converted to 12 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 12 £1 Ordinary shares in the Company registered in the name of Louise Armstrong are hereby converted to 12 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company.

That 12 £1 Ordinary shares in the Company registered in the name of Jamie McGregor are hereby converted to 12 £1 C Ordinary shares carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 25th April 2019


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(Director)

SATURDAY



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23/11/2019

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