

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

FRANK TAYLOR & AYS LTD

Company number 12083959

("the Company")

Dated on the 14 day of November 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION:

- (A). **THAT** 10 issued Preference "C" shares as held by SURIYA KALEEM be reclassified as 5 Preference "A" Shares and 5 Preference "B" Shares of £1 each. All other issued shares shall remain unchanged.
- (B). **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof; and

Signed..... Imran Raja
Imran Raja (Nov 14, 2023, 2:36pm)
IMRAN RAJA

Signed..... Tehsin Akhtar
Tehsin Akhtar (Nov 14, 2023, 2:35pm)
TEHSIN AKHTAR

Signed..... Suriya Kaleem
Suriya Kaleem (Nov 15, 2023, 7:22am)
SURIYA KALEEM



FIRST CORPORATE
UNIT 12 GREENWAY FARM
BATH ROAD, WICK
BRISTOL BS30 5D1