

Unit 27,
Station Hill,
Thurston,
Bury St Edmunds
IP31 3QU

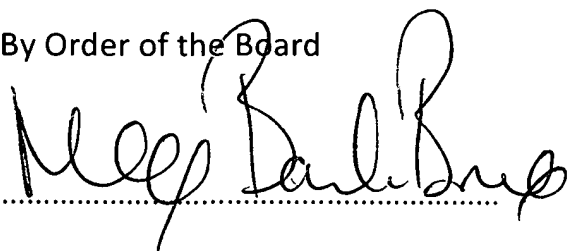
Company Number 13526803

SPECIAL RESOLUTION

That members of Abbeygate Accountancy Holdings Ltd authorise the company to make an off market purchase of all of the share capital of Abbeygate Accountancy Ltd in consideration of the issue of 19,999 B Ordinary Shares of £1 each and 19,999 C Ordinary Shares of £1 each.

Dated 05/10 / 2021

By Order of the Board



Signed: M Banks – Browne

Registered Office: Unit 27, Station Hill, Thurston, Bury St Edmunds IP31 3QU

