

**THE COMPANIES ACTS 2006**  
**TINORD LIMITED ("the Company")**  
**(Registered Company Number SC076328)**

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NOTICE IS HEREBY GIVEN that by resolutions in writing of the members the following resolutions were passed as special resolutions on 30th April 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

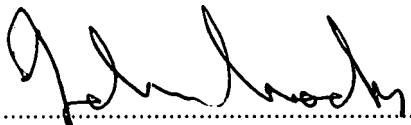
**"(1)** THAT, the Company's share capital would be reclassified and comprise as follows:-

- i. The 6,250 ordinary shares of £1 each in the issued share capital of the Company be reclassified as 6,250 A ordinary shares of £1 each;

A further 6,250 ordinary shares shall be issued and classified as follows:-

- ii. 3,125 B ordinary shares of 1p each
- iii. 3,125 C ordinary shares of 1p each

**(2)** THE regulations contained in the document attached to this resolution and signed for identification purposes by the Company Secretary be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association."



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Director, Tinord Limited

