

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION

OF

KIRKLANDS BUSINESS SOLUTIONS LIMITED ("The Company")

Company Number:- SC229764

At a General Meeting of the Company held at

on the 30th day of June 2023.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. **THAT** 1 issued ordinary share of £1 held by Graham Macfarlane Gibson be reclassified as an Extraordinary "A" Share of £1.00. The new Articles will allow for a share capital that is comprised of 99 Ordinary Shares of £1 each and an extraordinary "A" Share of £1.00.
- 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.

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.

Dated this 30th day of June 2023.


Graham Macfarlane Gibson
Director

