

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
ROBSON LAIDLER FINANCIAL PLANNING LIMITED("The Company")

Company Number 05395046

At a General Meeting of the Company held at Fernwood House Fernwood Road Jesmond
Newcastle upon Tyne NE2 1TJ

on the 6th day of July 2022.

the following resolutions were passed as Ordinary Resolutions
SPECIAL RESOLUTIONS:

A. that 6,390 issued D ordinary shares held by NEIL SUTHERLAND COWIE be reclassified as 6,390 E Ordinary Shares and that 4,260 issued D ordinary shares held by AMANDA COWIE be reclassified as 4,260 E Ordinary Shares.

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.

Dated this 6th day of July 2022.



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Director or ~~Secretary~~
(*delete as applicable)