

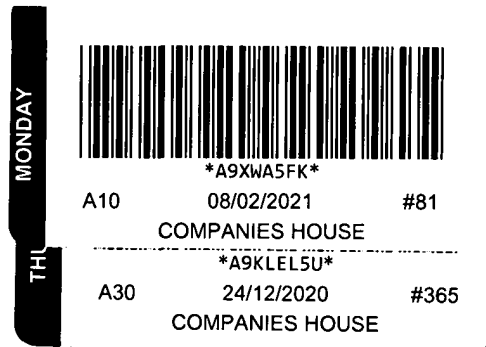
Company number 07407815

SPECIAL and ORDINARY RESOLUTIONS

OF

PERFECT DATA SOLUTIONS (the Company)

Passed on 30 October 2020



The following resolutions were duly passed as special and ordinary resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

- 1 THAT the pre-emption provisions contained in Article 28 of the Articles of Association of the Company be relaxed in respect of the following transfers of shares:

<u>Transferor</u>	<u>Transferee</u>	<u>Date</u>	<u>Number of Shares</u>
Neil Williams	David Wylie	30/10/20	1,292 B Ordinary Non Voting Shares

ORDINARY RESOLUTION

2. THAT the share capital of the Company be altered in the following manner:-
- i) THAT the 3,656 issued E Ordinary Non Voting Share of £0.01 in the capital of the Company registered in the name of David Gerrard Wylie be redesignated as 3,656 B Ordinary Non Voting Shares of £0.01 each;
 - ii) THAT the 1,828 issued F Ordinary Non Voting Share of £0.01 in the capital of the Company registered in the name of Neil Williams be redesignated as 1,828 C Ordinary Non Voting Shares of £0.01 each; and
 - iv) THAT 1,292 of the issued C Ordinary Non Voting Shares of £0.01 each in the capital of the Company registered in the name of Neil Williams be re-designated as 1,292 B Ordinary Non Voting Shares of £0.01 each.

Director