

**COMPANY NUMBER 07889642**

**THE COMPANIES ACTS 2006**

**ORDINARY RESOLUTION**

**OF**

**EAGLE E-TYPES LIMITED**

**PASSED 30 NOVEMBER 2019**

The following ordinary resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the company.

As an Ordinary Resolution in accordance with section 282 of the Companies Act 2006.

THAT That for the purposes of section 636 of the Companies Act 2006:

- a) 10 ordinary shares of £1.00 each in the capital of the Company be and are hereby re-classified as 10 ordinary A Shares of £1.00 each in the capital of the Company; and
- b) 63 ordinary share of £1.00 each in the capital of the Company be and is hereby re-classified as 63 ordinary B Share of £1.00 each in the capital of the Company; and
- c) 10 ordinary share of £1.00 each in the capital of the Company be and is hereby re-classified as 10 ordinary C Share of £1.00 each in the capital of the Company; and
- d) 10 ordinary share of £1.00 each in the capital of the Company be and is hereby re-classified as 10 ordinary D Share of £1.00 each in the capital of the Company; and
- e) 2 ordinary share of £1.00 each in the capital of the Company be and is hereby re-classified as 2 ordinary E Share of £1.00 each in the capital of the Company; and
- f) 5 ordinary share of £1.00 each in the capital of the Company be and is hereby re-classified as 5 ordinary F Share of £1.00 each in the capital of the Company.

  
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**Henry James Pearman - (Director)**

