

**The Companies Act 2006
Company Limited by Shares**

**Special Resolution of
Nexus Connect Limited
Company Registration: 08029067**

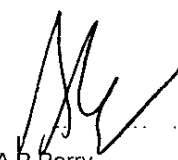
On the 23rd day of April 2019 the following special resolution was agreed and passed by the members

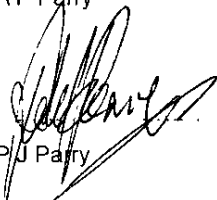
Special resolution that,

1. Ordinary share capital of 10 C Ordinary shares at a nominal value of £1 each, registered in the name of A P Parry be reclassified into 10 A Ordinary shares
2. Ordinary share capital of 48 B Ordinary shares at a nominal value of £1 each, registered in the name of P J Parry be reclassified into 48 A Ordinary shares

These reclassifications will align total company share capital as 100 Ordinary A Shares at a nominal value of £1 each. There is no amendment to the associated share rights by this reclassification

3. Authorisation is given to undertake the required re-designation documentation to enact the above, with the Registrar of Companies as at the date of this resolution

Signed 
Mr A P Parry

Signed 
Mr P J Parry

SATURDAY



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COMPANIES HOUSE