

INCLUSION SOLUTIONS (NORTH WEST) LIMITED
(Company number 08580759)

Shareholders' Ordinary and Special Resolutions

1. Ordinary Resolution: Re-classify shares

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

- a) 50 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 50 'A' Ordinary Shares of £1.00 each in the capital of the Company; and
- b) 50 Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 50 'B' Shares of £1.00 each in the capital of the Company.

2. Special Resolution: Adopt New Articles of Association

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "A" and "B" shares added as new classes of shares respectively.

The Resolutions were put before the Board on 10th June 2021 and were passed on the same date.

