

Company number 08875769

**TIM DABSON CONSULTING LIMITED**

(the "Company")

**COMPANIES ACT 2006**

On the 27<sup>th</sup> June 2020 the following Written Resolutions (with resolution 1 being passed as ordinary resolution and resolution 2 being passed as a special resolution) were approved by the eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

**Resolutions**

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1. *"THAT the 10 Ordinary shares of £1.00 each in the capital of the Company be re-designated into 6 Ordinary A shares of £1.00 each and 4 Ordinary B shares of £1.00 each as detailed below: such £1.00 Ordinary A and Ordinary B shares shall have the rights and restrictions as set out in the articles of association:*

**Number of Shares**

6 Ordinary A

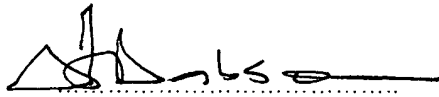
4 Ordinary B

**Registered in the Name of**

Timothy Stephen Dabson

Lesley Ceridwen Dabson

2. *"THAT the Articles of Association (copy appended) marked "A" for the purpose of identification be and the same are adopted as the Articles of Association of the Company in replacement of and to the entire exclusion of those at present in force."*

  
Chairperson

