

**THE COMPANIES ACT 2006**

**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**JCBA HOLDINGS LTD ("The Company")**

Company Number:- 11104914



At a General Meeting of the Company held at UNIT 31 WHITEHILL INDUSTRIAL ESTATE, ROYAL WOOTTON BASSETT, SWINDON SN4 7DB

on the 31<sup>ST</sup> day of MARCH 2020.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

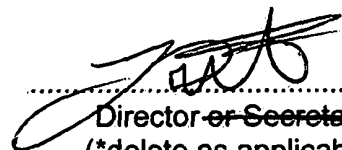
- A. **THAT** 500 issued shares as held by JAMES BARNETT be reclassified as "B" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

**SPECIAL RESOLUTION:**

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 31<sup>ST</sup> day of MARCH 2020.

  
.....  
Director or Secretary  
(\*delete as applicable)

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND