

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**CLERKENWELL STRATEGY LIMITED ("The Company")**

Company Number 11730326

At a General Meeting of the Company held at 30 -31 St James Place, Mangotsfield, Bristol,  
BS16 9JB

on the 13<sup>th</sup> day of March 2020.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

A. **THAT** the 100 issued Ordinary Shares as held by Puneeta Mongia be reclassified as 90 "A" Ordinary Shares of £1 each and 10 "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" 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 13<sup>th</sup> day of March 2020.



Director

