

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

CHJ INVESTMENTS LTD ("The Company")

Company Number:- 8616690

At a General Meeting of the Company held at 3 PERCY GARDENS, WHITLEY BAY, TYNE AND WEAR, NE25 8RF

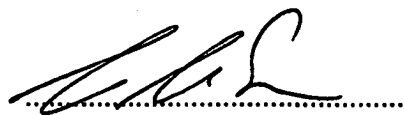
on the 16th day of October 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 11 issued "A" Ordinary shares as held by CLAIRE SAMPY be reclassified as "C" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- 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.

Dated this 16th day of October 2020.



Director or Secretary
(*delete as applicable)



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL