

The Companies Act 2006 ("2006 Act")


JACKANDCO LIMITED
(Registered Number SC649585)

NOTICE OF WRITTEN RESOLUTIONS
(being Special Resolutions)

On behalf of the Company, notice is hereby given that the following written resolutions of the Company (as defined in Section 288 of the 2006 Act) were duly passed as Special Resolutions:

Special Resolutions

1. "That the 10 Ordinary Shares of £1.00 each in the issued share capital of the Company held by David Simpson Jack be and are hereby reclassified as 10 A Shares of £1.00 each, having the rights and being subject to the restrictions respectively set out in the Articles of Association of the Company adopted pursuant to resolution 3 below."
2. "That the 10 Ordinary Shares of £1.00 each in the issued share capital of the Company held by Leanne Jack be and are hereby reclassified as 10 B Shares of £1.00 each, having the rights and being subject to the restrictions respectively set out in the Articles of Association of the Company adopted pursuant to resolution 3 below."
3. "That the Articles of Association in the form initialled by the chair and circulated to the eligible members with this resolution, be and are hereby adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association."


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Director

Date: 8th December 2020

