

COMPANIES ACT 2006

SPECIAL RESOLUTION

Hobson IT Solutions Limited - NI657068

Held On: 30 October 2020

A General Meeting took place at: 198 Malone Road, Belfast, BT9 5LQ

Those present: Mr Neil Hobson

The following Special Resolution was passed:

That the 1 Ordinary share issued be reclassified as 1 'A' Ordinary shares and an additional 4 'A' Ordinary shares and 4 'B' Preference shares be issued on form SH01 dated 30 October 2020.

The additional 'B' Preference shares will be issued to Mr Henry Ashley Hobson.

The 'A' Ordinary shares will carry ordinary voting rights and the rights to receive dividends.
The 'B' Preference shares will carry dividend rights only.

The allotted share capital issued is held as follows:

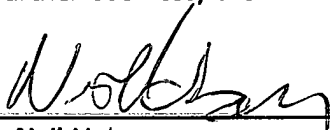
Mr Neil Hobson 5 'A' Ordinary shares valued at £1 each

Mr Henry Ashley Hobson 4 'B' Preference shares valued at £1 each

All were in favour.

There being no further business, the meeting was closed.

Signed:


Mr Neil Hobson

