

**JM PROCESS SERVICES LTD**  
**Company number: 12481005**  
**Registered office address: 94, Prestbury Drive, Warminster, Wiltshire, United Kingdom, BA12 9LE**  
**WRITTEN SHAREHOLDERS' RESOLUTION**

**CIRCULATION DATE: 24/05/2023**

**ORDINARY RESOLUTION 1**

According to the Articles of Association of the Company, it was resolved:

That the Company's share capital of £100 divided into 100 Ordinary Shares of £1 each be and is re-designated as follows:



- 50 Ordinary shares issued in the name of Mr. James Matthews are re-designated as 50 Ordinary 'B' shares of £1 each.
- 50 Ordinary shares issued in the name of Mrs. Joanne Lesley Carter are re-designated as 50 Ordinary 'B' shares of £1 each.
- have the following rights and restrictions attached:
  - flexible dividend rights
  - full voting rights
  - right to capital distribution
- there be attached to the re-designated shares any other rights and conditions as set out in the Articles of Association.

**SPECIAL RESOLUTION 1**

**RESOLVED THAT** the Articles of Association contained in the document attached to this Resolution and initialed for the purposes of identification be and hereby are approved and adopted as the new Articles of Association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.

**AGREEMENT**

Being elected members of the Company and entitled to vote on these Resolutions, we agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name	Signature	Date
James Matthews		6 June 2023
Joanne Lesley Carter		6 June 2023

**NOTES:**

1. To signify your agreement to the Resolution, please sign and date this document wherever indicated above and return it to the Company. If you do not agree to the Resolution, you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Kindly ensure that your signed document will be received back by the company within 15 days from the date of passing of the resolution, without fail.
3. Once given, you cannot revoke your agreement.

