

DATESAND LIMITED

Company number: 01488697

Registered office address: 7, Horsfield Way, Bredbury Park Industrial
Estate, Stockport, Cheshire, SK6 2SU

MINUTES OF MEETING OF THE DIRECTORS

Date held: 18 January 2023

Held at: 7, Horsfield Way
Bredbury Park Industrial Estate
Stockport
Cheshire
SK6 2SU

Present: Mrs Claire WOOD (Director)
Mr Jonathon Richard WOOD (Director)

1. NOTICE AND QUORUM

The chairperson reported that sufficient notice of the meeting had been given to all the directors, and as a quorum was present declared the meeting open.

2. DECLARATION OF INTEREST

Pursuant to section 177 of the Companies Act 2006, each director in attendance at the meeting declared in full every direct or indirect interest in the proposed variation of class rights attaching to shares. It was noted that having duly disclosed any interest, all the directors were permitted by the Company's articles of association to consider and vote upon the proposed variation of shareholder rights.

3. PROPOSED RECLASSIFICATION OF SHARES

It was proposed that the Company carry out a reclassification of shares in accordance with the wording of the ordinary resolution detailed below:

"That 10 Ordinary £1.00 shares, be and are hereby reclassified as 10 Ordinary "C" Shares £1.00 shares.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

That form SH08 together with a copy of the resolution be filed with Companies House within one month, and the register of members updated to reflect the share reclassification."

4. CLASS CONSENT

It was noted that pursuant to section 630 of the Companies Act 2006, the Company will require the written approval of holders of at least 75% of the nominal value of Ordinary £1.00 shares to effect the class rights of the newly reclassified Ordinary "C" Shares £1.00 shares and it was therefore proposed that the Company send a written class consent to all eligible members to obtain this approval.

5. RESOLUTIONS

After due consideration it was resolved:

- To recommend the share reclassification in accordance with the wording of the ordinary resolution set out above, and to put the resolution before all members of the Company for their approval.
- To recommend the class rights attaching to the proposed reclassified Ordinary "C" Shares £1.00 shares and seek approval for these rights by the issuance of written class consents to all eligible members.

As part of reaching their decision to recommend both the share reclassification and the new class rights, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

6. CLOSE

There being no further business the meeting was closed.

Signed:

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Dated:

January 19, 2023

January 18, 2023