

**SPECIAL RESOLUTIONS  
of  
M.E.S. Nationwide Services Limited**

**Company No 04667255**

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**Company Limited by Shares**

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**Passed 30 September 2021**

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At an Extraordinary General Meeting of the company, duly convened and held on 30 September 2021, at 67 Rockbourne Avenue, Gateacre, Liverpool L25 4TN at 6.00pm the following resolutions were passed by all members present as special resolutions:-

**RESOLUTION**

1. That with effect from 30 September 2021, 49 Ordinary A shares of £1 each current held by Samantha Bown, shall hereby be re-classified as 49 Ordinary C shares of £1 each.

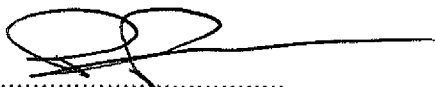
The new class of Ordinary C shares shall be irredeemable and shall hold the following rights:

- (a) Each Ordinary C share is entitled to one vote in any circumstances.
- (b) Each Ordinary C share is entitled pari-passu to participate in a distribution arising from a winding up of the company.
- (c) The Ordinary C shares may be considered from time to time for dividend payments or any other distribution at the absolute discretion of the directors.

Following the passing of this resolution, the revised issued share capital of the company shall be as follows:

- 51 Ordinary A shares of £1 each; and
- 1 Ordinary B share of £1 each; and
- 49 Ordinary C shares of £1 each.

For the avoidance of doubt, the 51 issued Ordinary A shares of £1 currently held by Peter Bown are unchanged by this special resolution.



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Peter Bown

Chairman of the board