

DOUGHTY PRESSINGS LIMITED

(the "Company")

(Company Number: 00384792)

WRITTEN RESOLUTION

Circulation Date 20 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the Resolutions below are passed as special resolutions.

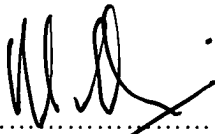
SPECIAL RESOLUTIONS

The share capital of the company will be altered as follows:

"The Share Capital of the Company is £1,350 Ordinary Shares of £1.00 each. The 675 Ordinary shares currently held by Mark Doughty shall be converted into 675 Ordinary A Shares of £1.00 each and the 675 Ordinary shares currently held by Kim Doughty shall be converted into 675 Ordinary B Shares of £1.00 each."

Declaration of dividend rights:

"The dividends on the A and B Ordinary Shares can be declared by the directors at different rates."



Mr Mark Doughty


Mrs Kim Doughty

SATURDAY



AC8RWSCH

A12

29/07/2023

#137

COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the expiry of 28 days, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.