

(B) Special Resolution to Redesignate and Issue Shares

COMPANIES ACT 2006

Company Name: | B2B INTERNET SOLUTIONS LIMITED

Company Number: | 04061970

Company Registered Address: | KINETON HOUSE
31 HORSE FAIR
BANBURY
OX16 0AE



Dated: 31 August 2016

IT WAS RESOLVED THAT:

- i. The 2 Ordinary shares of £1.00 each of the company, currently held by Michael Owen & Jill Owen and which are issued and fully paid up be redesignated as 1 Ordinary "A" and 1 Ordinary "B" shares.
- ii. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- iii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iv. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Michael Owen	Ordinary "A"	50	50	
Jill Owen	Ordinary "B"	50	50	


It is noted that these shares will rank for dividends declared in respect of the accounting period ending 31 August 2016 but not for any earlier distributions.

The rights of the new class of shares are as follows:

Ordinary "A" shares have full rights to receive notice of, attend and vote at general meetings. One share carries one vote and rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Each share ranks equally for any capital distributions upon winding up. Each share is not redeemable.

Ordinary "B" shares have full rights to receive notice of, attend and vote at general meetings. One share carries one vote and rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Each share ranks equally for any capital distributions upon winding up. Each share is not redeemable.

Signed: _____

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a smaller, more intricate mark.

(Director)