

**Company Number 11522084**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**MYLKPLUS LIMITED**

CIRCULATION DATE: 7 February 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution be passed as a Special Resolution.

**SPECIAL RESOLUTIONS**

- (1) The 49 B Ordinary shares in issue by the company, registered under the name of Neil John Ainsworth be redesignated as 49 A Ordinary shares
- (2) That the company's Articles of Association be amended by inserting clause 21A, as attached.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on 7 February 2020, hereby irrevocably agrees to the Resolutions:

**Name of Shareholder**

Camilla Ainsworth

Neil John Ainsworth

**Signatory**

*Camilla Ainsworth*  
*Neil John Ainsworth*

**Date of Signature**

7/2/2020

7/2/2020

**NOTES**

TUESDAY



A03 \*A82JVVAR\* 25/02/2020 #239  
COMPANIES HOUSE

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Pierce C. A Limited, Mentor House, Ainsworth Street, Blackburn, Lancashire, BB1 6AY

**By Post:** returning the signed copy by post to Pierce C. A Limited, Mentor House, Ainsworth Street, Blackburn, Lancashire, BB1 6AY.

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, within 28 days of the date of circulation, sufficient agreement has been received for the Resolutions to pass, it will lapse, if you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.

Clause 21A

21A (i) The share capital of the company is divided into "A Ordinary" shares

(ii) Voting

The holders of all classes of shares shall be entitled to receive notice of and to attend and vote at any general meeting of the company;

(iii) Dividends

The directors may declare dividends of different amounts and at different times on each class of share such that dividends may be paid in respect of one class of share to the exclusion of the other class of share.

(iv) Winding Up and Repayment of Capital

On a winding up or other repayment of capital the assets of the company available for distribution amongst the members shall be applied as follows,

- first in paying to the holders of each class of Ordinary share the capital paid up on those shares, and
  
- Lastly, in distributing the remainder of such assets (if any) equally amongst the holders of each class of Ordinary share in proportion to their shareholdings in the company.