

A PRIVATE COMPANY LIMITED BY SHARES.

ACTIKEM LTD

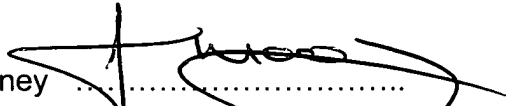
WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.


SPECIAL RESOLUTION.

THAT: the Memorandum and Articles of Association of the Company be amended by the removal of the restrictions placed on the Objects and share capital of the Company by the Companies Act 1985 and by the total deletion of all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association AND FURTHER that the issued share capital presently comprised of 1,000 Ordinary shares of £1.00 each, be re-designated as four separate classes of shares, in consequence of which, the 250 Ordinary shares registered in the name of Andrew Mooney be re-designated as 250 "A" Ordinary shares, the 250 Ordinary shares registered in the name of Audrey Mooney be re-designated as 250 "B" Ordinary shares, the 250 Ordinary shares registered in the name of Christine Gleave be re-designated as 250 "C" Ordinary shares and the 250 Ordinary shares registered in the name of Trevor Gleave be re-designated as 250 "D" Ordinary shares, such respective classes of shares shall have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by all the members for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Memorandum and Articles of Association of the Company.


Dated 1/1/2020

Signed

Andrew Mooney 

Audrey Mooney 

Christine Gleave 

Trevor Gleave 

THURSDAY



A17 *A98XHDPD* 09/07/2020 #309 COMPANIES HOUSE

Being the sole Member for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.