

EUROTEK DESIGNS LIMITED

(the "Company")

Company No:

02226647

The Companies Acts 2006

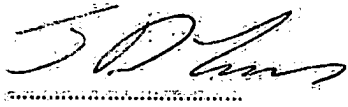
On the 24th June 2020 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	Deirdre Frances THOMAS



A handwritten signature in black ink, appearing to read "J. D. [unclear]". The signature is written in a cursive style with a horizontal line underneath.

Director