

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION

OF

CLEVEDON SALEROOMS LIMITED ("The Company")

Company Number:- 05786037

At a General Meeting of the Company held at THE AUCTION CENTRE, KENN ROAD, KENN, CLEVEDON, NORTH SOMERSET, BS21 6TT

on the 31 day of MARCH 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

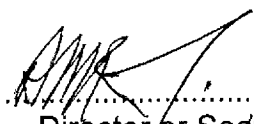
- A. (i) **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.
- (ii) **THAT** 500 issued shares as held by ANTHONY MARC BURRIDGE be reclassified as "A" Ordinary Shares of £1 each and that 500 issued shares as held by MARIANNE HAZEL BURRIDGE be reclassified as "B" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 31 day of MARCH 2022.


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Director or Secretary
(*delete as applicable)