

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

PINFOLDDOC LTD

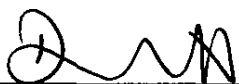
COMPANY NUMBER: 10486902

By written resolutions of the members pursuant to sections 288 to 300 of the Companies Act 2006 the following to Special Resolutions were passed on 28 January 2019

It is resolved:

1. THAT 5 of the Ordinary shares of £1 each of the Company, held by Debbie Horner and which are issued and fully paid up, be converted into, and re-designated as, 'B' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
2. THAT 95 of the Ordinary shares of £1 each of the Company, held by Tim Rider and which are issued and fully paid up, be converted into, and re-designated as, 'A' Ordinary shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the company, as adopted by resolution of even date.
3. THAT the draft of Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed



Director

Presentor:

Riley & Co

52 St Johns Lane

Halifax

West Yorkshire

HX1 2BW

Telephone : 01422 341019

TUESDAY



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COMPANIES HOUSE