

Company Number: 9539665

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION

OF

**H&I INVESTMENTS HOLDINGS LIMITED**  
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on ~~29~~ April 2017:

SPECIAL RESOLUTION

THAT clauses 24.3 – 24.8 (inclusive) of the articles of association of the Company be and hereby are disapplied in respect of the following transfer of shares in the capital of the Company:

Transferor	Transferee	Number of Ordinary Shares
Marilyn Ann Paul	Hannah Paul	1,500
Marilyn Ann Paul	Robert Edward Paul	100
Marilyn Ann Paul	Martin Paul	100
Marilyn Ann Paul	Stephen Michael Paul	100

  
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CHAIRMAN

FRIDAY



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28/04/2017

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COMPANIES HOUSE