

Majen Estates Company Limited

Company No: 00440736

The Companies Acts 2006

On the 9th June 2015 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 50 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 Ordinary-A shares of £1.00 as detailed below: such £1.00 Ordinary-A shares shall have the rights and restrictions as the Ordinary Shares.

Number of Shares	Registered in the Name of
50	Lady Mary Ellen Eugenie Fretwell

2. That 50 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 50 Ordinary-B shares of £1.00 as detailed below: such £1.00 Ordinary-B shares shall have the rights and restrictions as the Ordinary Shares

Number of Shares	Registered in the Name of
50	Sir John Emsley Fretwell


Chairman

MONDAY



LD3 *L49L6DAO* #91
15/06/2015
COMPANIES HOUSE