

# J.Minsky & Sons Limited

Company No: 491319

The Companies Acts 2006

On the 9th April 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 1,300 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1,300 Ordinary-E shares of £1.00 as detailed below: such £1.00 Ordinary-E shares shall have the same rights and restrictions as the Ordinary Shares.

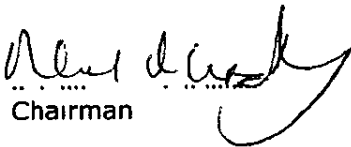
Number of Shares	Registered in the Name of
1,300	The Neil Minsky Family Trust

2. That 1,300 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1,300 Ordinary-F shares of £1.00 as detailed below: such £1.00 Ordinary-F shares shall have the same rights and restrictions as the Ordinary Shares

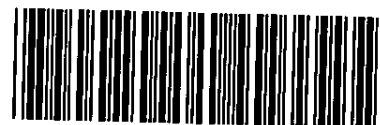
Number of Shares	Registered in the Name of
1,300	The Rozi Minsky Family Trust

3. That 200 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 200 Ordinary-G shares of £1.00 as detailed below: such £1.00 Ordinary-G shares shall have the same rights and restrictions as the Ordinary Shares.

Number of Shares	Registered in the Name of
200	Rosalynne Minsky

  
Chairman

WEDNESDAY



LD5 15/04/2015 #38  
COMPANIES HOUSE

JMINSKY/M166/154291