

Company Number: 00583456

NOTICE IS HEREBY GIVEN that a General Meeting of **FRED STODDART LIMITED** be held at 28 WILSON STREET NORTH, SUNDERLAND, SR5 1BB on 1 NOVEMBER 2016 at 2 00 p m for the purpose of considering and, if thought fit, passing the following resolutions as Ordinary and Special Resolutions respectively -

ORDINARY RESOLUTIONS

- 1 THAT the following issued 1450 Ordinary Shares of £1 00 each in the capital of the Company be and is hereby re-designated as 665 'A' Ordinary Shares of £1 00 each, 250 'B' Ordinary Shares of £1 00 each, 350 'C' Ordinary Shares of £1 00 each and 185 'D' Ordinary Shares of £1 00 each,

<u>Name</u>	<u>Number of shares</u>
Graeme Gilligan	665 Ordinary Shares of £1 00 each
Steven Grant	250 Ordinary Shares of £1 00 each
Sharon Gilligan	350 Ordinary Shares of £1 00 each
Karen Grant	185 Ordinary Shares of £1 00 each

- 2 THAT as a consequence of the passing of the above resolution the issued capital of the Company be and is hereby restated as follows -

<u>Name</u>	<u>Number of shares</u>
Graeme Gilligan	665 'A' Ordinary Shares of £1 00 each
Steven Grant	250 'B' Ordinary Shares of £1 00 each
Sharon Gilligan	350 'C' Ordinary Shares of £1 00 each
Karen Grant	185 'D' Ordinary Shares of £1 00 each

SPECIAL RESOLUTIONS

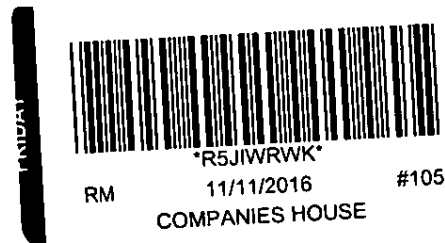
- 3 THAT the Articles of Association of the Company be amended by deleting all the provisions formerly in the Company's Memorandum of Association which, by virtue of section 28 Companies Acts 2006, are treated as provisions of the Company's Articles of Association,
- 4 THAT Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

BY ORDER OF THE BOARD


GRAEME GILLIGAN - CHAIRMAN

DATED THIS 1 NOVEMBER 2016

Registered Office: 28 WILSON STREET NORTH, SUNDERLAND, SR5 1BB



Note A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the Company in his/her stead. A proxy need not be a member of the Company.

If the Company has a share capital, a member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member, or (as the case may be) to a different £10, or multiple of £10, of stock held by that member.

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MINUTES OF A GENERAL MEETING OF FRED STODDART LIMITED

HELD AT 28 WILSON STREET NORTH, SUNDERLAND, SR5 1BB

HELD ON 1 NOVEMBER 2016 at 2 00 p m

PRESENT GRAEME GILLIGAN (Chairman/Member)

The Chairman of the meeting reported that the members entitled to attend and vote were present in person or by proxy

The Chairman read the Notice convening the meeting

It was unanimously resolved that the resolutions as laid out in the above-said Notice be and are hereby duly approved by the members

There being no further business the meeting terminated



GRAEME GILLIGAN - CHAIRMAN