

Number of Company: 00748023

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTION**

**OF**

**SURRIDGE'S PROPERTIES LIMITED**

Passed on 18<sup>th</sup> January 2019

At the General Meeting of the above-named Company, duly convened and held at 28 Earlsfield Road, Wandsworth, London, SW18 3DN, England

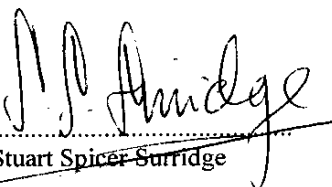
On 18<sup>th</sup> January 2019

the following Resolution was duly passed as An Ordinary Resolution, namely:-

**ORDINARY RESOLUTION**

"That, the 109 A Ordinary shares held by Katie Surridge in the Company's share capital be converted to 109 B ordinary £1.00 shares, and that, the 109 A Ordinary shares held by Sophie Surridge in the Company's share capital be converted to 109 C Ordinary shares.

The rights attached to these shares are identical save that dividends may be paid on the A Ordinary shares, B Ordinary shares, C Ordinary shares or D Ordinary shares without conferring any rights to a dividend on the holders of the other class of shares. In all other respects, the rights attached to the A ordinary, B ordinary, C ordinary and D ordinary £1.00 shares shall be *pari passu*."

  
Stuart Spicer Surridge

Date: 18<sup>th</sup> January 2019

TUESDAY



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COMPANIES HOUSE