

Company Number: 00760309

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**RESOLUTION**  
**OF**  
**RAY CAT LIMITED**

At a General Meeting of the above held at the Registered Office on 17<sup>th</sup> February 2015 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

That:

1. The 791 Ordinary shares of £1 each in the capital of the Company in issue and held by Brenda Taylor be and hereby are re-classified as 791 B Ordinary shares of £1 each.
2. The 792 Ordinary shares of £1 each in the capital of the Company in issue and held by Ronald Frederick Taylor be and hereby are re-classified as 792 B Ordinary shares of £1 each.
3. The B Ordinary shares shall rank pari passu with the Ordinary shares with regard to rights to dividends and capital but shall not be entitled to receive notice of meetings or to attend or vote at General Meetings.
4. Notwithstanding any provisions within the company's existing Articles of Association the company may differentiate the amount and percentage of dividends voted to each class of share at its absolute discretion. The directors may declare a dividend subject to the provisions of the Companies Act 2006 such that the dividend be paid either in respect of one class of shares to the exclusion of other classes or in respect of more than one class of shares.

Dated: 17<sup>th</sup> February 2015



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Chairman

MONDAY



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27/11/2017

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COMPANIES HOUSE