

WATERLOOVILLE CARPETS LIMITED
No. 893197

Notice is hereby given that the following resolution was passed at an extraordinary general meeting of the company held at Beechlands, 6 Queens Road, Waterlooville, Hampshire PO7 7SB on 13 June 2017.

"The board of directors may designate any part of the issued share capital of the company as

"A" Ordinary shares of £1 each (A Ordinary shares)

"B" Ordinary shares of £1 each (B Ordinary shares)

Each shall constitute a separate class of shares for the purposes of the Companies Act and shall confer upon the holders thereof the following rights:

"A" Ordinary shares Voting rights of one vote per share and the right to participate in a distribution of the assets of the company on a winding up. Entitlement to receive dividends voted to this class of share.

"B" Ordinary shares No voting rights and no right to participate in a distribution of the assets of the company on a winding up. Entitlement to receive dividends voted to this class of share. Repayment made on application and no right to transfer without prior director approval.



.....
M G de Mellow
Chairman

THURSDAY



A68O8RF6

A16

15/06/2017

#235

COMPANIES HOUSE