

COMPANY NUMBER 01350029
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
J & J SHARKEY LIMITED

Circulation date 19 April 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following Resolution is passed as a Special Resolution ("the Resolution")

SPECIAL RESOLUTION

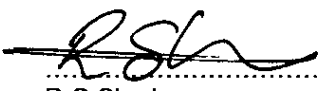
- 1 THAT the issued share capital in the Company be re-designated as follows:


Shareholding	Re-designation
8 Ordinary shares held by Mrs J F Sharkey	8 Ordinary A shares

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the resolution.

Signed 
R G Sharkey
Dated 19/04/17

Signed 
J F Sharkey
Dated 19/04/17

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or post to the registered office. You may not return the Resolution by any other method.
- 2 If you do not agree to the Resolution you do not need to do anything, you will not be deemed to agree if you do not reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless by 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

SATURDAY



A6DNRSW3

A22 26/08/2017 #81
COMPANIES HOUSE