

DARRICE LIMITED

("the Company")

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

PURSUANT TO

CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, John Henry Smith and Simon Marcus Smith being all the members of the Company who at the date of this written resolution hold 100% of the share capital of the company, and are entitled to attend and vote at a general meeting of the company, HEREBY RESOLVE THAT the following resolution takes effect

ORDINARY RESOLUTION

1. The existing 9 £1 Ordinary shares held by J H Smith be reclassified as 9 £1 Ordinary A shares
2. The existing 1 £1 Ordinary share held by S M Smith be reclassified as 1 £1 Ordinary B share
3. The rights attributed to the shares shall be as follows

A Ordinary shares: full voting and dividend rights together with equal rights on a winding up

B Ordinary shares. full voting and dividend rights together with equal rights on a winding up

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J H Smith

Dated 15 November 2015

..... 

S M Smith

THURSDAY



A510N5ZE

A15 18/02/2016 #154

COMPANIES HOUSE