

**COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTION**


Company Number: 01952609

Company Name : DOVEBRACE LIMITED

The following special written resolution was agreed and passed by the members on the 1 January 2018:

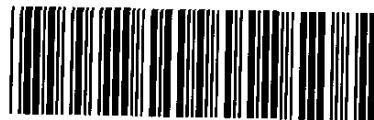
That the issued share capital of the Company, which is £100 divided into 100 Ordinary £1 Shares, be Increased to £125 by the issue of 25 A Ordinary £1 Shares. These shares will have no voting rights and no right to participate in the distribution of assets in the event of a winding up. Dividends may be declared as the Directors may from time to time so determine. Companies House shall be notified of this issue via Companies Form SH01.

Signed on behalf of the Company



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WEDNESDAY



A27 \*A7K6K4K3\* 05/12/2018 #139  
COMPANIES HOUSE