

Company No: 02022314


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
LEADER TRUCKS LIMITED
PASSED ON 27th September 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 27th September 2019 as a special resolution as detailed below:

That the articles of association of the Company be amended by inserting a new article 21(3) as follows:

SPECIAL RESOLUTION

"21 (3) That the Ordinary A Shares and the Ordinary Shares shall rank pari passu in all respects save that in the event of the holders of the time being of the Ordinary A Shares and the Ordinary Shares selling all such Ordinary A Shares and Ordinary Shares to a person, persons, firm, partnership or corporate body, the net proceeds received by the holders of such Ordinary A Shares and Ordinary Shares shall be distributed as to 1/3 to the holders of the Ordinary A Shares and 2/3 to the holders of the Ordinary Shares."


.....

Director

12/11/2019.....

Date

WEDNESDAY



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13/11/2019

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COMPANIES HOUSE