

**Company No. 02727983**

The Companies Act 2006

Private Company limited by shares

**SPECIAL RESOLUTIONS**

OF

**DEREK HORNE AND ASSOCIATES LIMITED**

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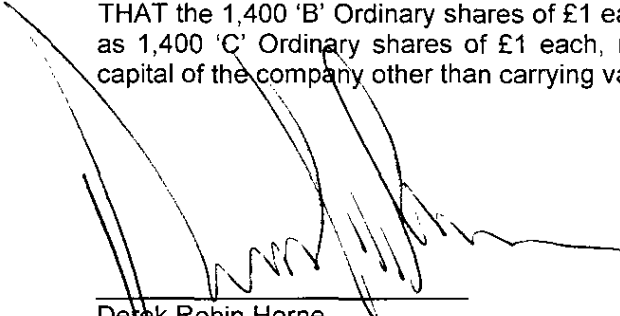
The following Resolutions were duly passed by written resolutions of the members of the Company on 31 July 2017: -

**SPECIAL RESOLUTIONS**

***Re-classification of shares***

THAT the 1,750 'A' Ordinary shares of £1 each in the name of Oliver Alexander Horne be reclassified as 1,750 'C' Ordinary shares of £1 each, ranking pari passu in all respects with the issued share capital of the company other than carrying variable dividend rights.

THAT the 1,400 'B' Ordinary shares of £1 each in the name of Oliver Alexander Horne be reclassified as 1,400 'C' Ordinary shares of £1 each, ranking pari passu in all respects with the issued share capital of the company other than carrying variable dividend rights.

Derek Robin Horne  
Director

