

Company Number: 03544087

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
CHEDBURN LIMITED
(the "Company")

At a Meeting of the Directors of the Company held at Limpley Mill, Lower Limpley Stoke, Bath, BA2 7FJ on 1st August 2018, the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

IT WAS RESOLVED to Re-Classify all of the Ordinary B Shares, 30 Shares held by Richard Codd, into Ordinary Shares of £1 each.

Messrs King Watkins, the Accountants to the Company, were instructed to prepare and file the appropriate paperwork with Companies House.

.....*Angela Margaret Waddell Dudley*.....
.....22 August 2018.....

Ms Angela Margaret Waddell Dudley
(Chairman)

Date

THURSDAY

