

No: 03677467

**THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
GW1130 LIMITED**

At an Extraordinary General Meeting held on 26<sup>th</sup> January 2016 the following resolution was duly passed as special resolutions

**SPECIAL RESOLUTIONS**

1 The authorised ordinary share capital of the Company be increased by £10,000 from £195,000 to £205,000

1 1 The Articles of Association shall be and are hereby amended to adjust Article 3 as follows -

“3 The share capital of the Company is £205,000 divided into -

132,500 £1 00 “A” ordinary shares

10,000 £1 00 “B” ordinary shares

25,000 £1 00 “C” ordinary shares

10,000 £1 00 “D” ordinary shares

7,500 £1 00 “E” ordinary shares

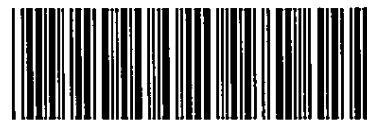
10,000 £1 00 “F” ordinary shares

10,000 £1.00 “G” ordinary shares

Dated 26/1/2016

Chairman . 

WEDNESDAY



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24/08/2016

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COMPANIES HOUSE