

**The Companies Act 2006**  
**Ordinary Resolution**  
**Of**  
**Slayyer Consultancy Limited**

Herewith by WRITTEN RESOLUTION dated 1<sup>st</sup> March 2017 signed by all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at general meetings, the following ORDINARY RESOLUTION was duly passed:

The share capital of the company of £100 shall be divided into 95 Ordinary shares of £1 each, and 5 "B" Ordinary shares of £1 each.

The Ordinary shares, and "B" Ordinary shares shall be separate classes of shares with their own dividend entitlements. They shall carry the same rights and privileges and rank parri pursue in all other respects.

AND

The Articles of the Company shall be amended to reflect the above changes.

AND

The 100 shares already issued at the date of this resolution shall be designated 95 Ordinary shares, and 5 "B" Ordinary shares.

Yours faithfully



Gardner Brown Limited  
Company Secretary



Paul Yarsley  
Director

THURSDAY



A19 \*A62U79GJ\* 23/03/2017 #141  
COMPANIES HOUSE