

R. C. Dowman Limited
(the "Company")

Company No
03996516

The Companies Acts 2006

On the 3 April 2016 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 30 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 30 A Ordinary shares of £1 00 as detailed below such £1 00 A Ordinary shares shall have the rights and restrictions as set out in the attached Articles of Association*

Number of Shares	Registered in the Name of
10	Sophia Clement Dowman-Halford
10	Elaine Margaret Dowman-Tucker
10	Joella Ruth Malt

- 2 *That the regulations set forth in the printed document, and for the purpose of identification signed by the Chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof*



Chairman

THURSDAY



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21/04/2016

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