

**COMPANY NUMBER ; 4216744**  
**THE COMPANIES ACT OF 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**B&H LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened on 30 April 2011 and held at 24 Picton House, Hussar Court, Waterlooville, Hants, PO7 7SQ the following Resolution was passed -

**SPECIAL RESOLUTION**

It was resolved that the company is reclassify the 'A' class of £1 shares, 'B' class of £1 shares and a 'C' class of £1 shares into an Ordinary class of £1 shares

The Ordinary shares have attached full voting, dividend, and capital distribution rights

Dividends may be declared by the company in respect of any one class of share without obligation to declare or pay any dividend to any other class of share

In regard to the issued share capital, this will be re-organised as follows

- Mr P Blake & Mrs M Blake –1 'C' £1 share is now 1 Ordinary £1share
- Mr P Blake – 33 'A' £1 shares is now 33 Ordinary £1 shares
- Mrs M Blake – 33 'B' £1 shares is now 33 Ordinary £1 shares

 

**Chairman**



**COMPANY NUMBER ; 4216744**  
**THE COMPANIES ACT OF 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**B&H LIMITED**

At an Extraordinary General Meeting of the above named Company duly convened on 23<sup>rd</sup> March 2010 and held at 24 Picton House, Hussar Court, Waterlooville, Hants, PO7 7SQ the following Resolution was passed -

**SPECIAL RESOLUTION**

It was resolved that the company is authorised to create an 'A' share class of £1 each, 'B' share class of £1 each and a 'C' share class of £1 each

All share classes have attached to them full voting, dividend, and capital distribution rights

Dividends may be declared by the company in respect of any one class of share without obligation to declare or pay any dividend to any other class of share

In regard to the issued share capital, this will be re-organised as follows

- Mr P Blake & Mrs M Blake – 1 Ordinary share to be 1 'C' share of £1 each
- Mr P Blake – 33 Ordinary shares to be 33 'A' shares of £1 each
- Mrs M Blake – 33 Ordinary shares to be 33 'B' shares of £1 each

*P*      *M*

Chairman



A28

24/07/2013  
COMPANIES HOUSE

#21