

Crickmay Limited
(Company Number 04258882)

Company Limited By Shares

CRICKMAY LIMITED

ORDINARY RESOLUTION

Passed the 30 January 2018

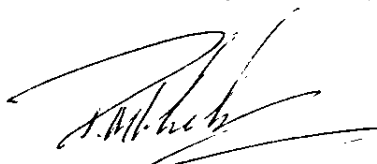
AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 22 London Road, Horsham, West Sussex on 30 January 2018, the resolution below was duly passed as an ordinary resolution :

1. that the directors be and they are hereby generally and unconditionally authorised under Section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that
 - (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £100; and
 - (b) this authority shall expire five years after the passing of this resolution, save that the Company save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.
2. That the existing 100 issued ordinary shares of £1 be re-classified as follows :

Trevor Hucker	20 A Ordinary Shares of £1
Trevor Hucker	10 C Ordinary Shares of £1
Trevor Hucker	10 D Ordinary Shares of £1
Trevor Hucker	10 E Ordinary Shares of £1
Adam Hyde Walker	20 B Ordinary Shares of £1
Adam Hyde Walker	10 C Ordinary Shares of £1
Adam Hyde Walker	10 D Ordinary Shares of £1
Adam Hyde Walker	10 E Ordinary Shares of £1

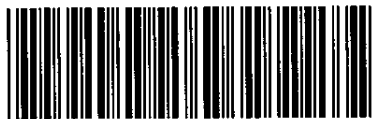
That the directors may resolve to declare a dividend on one class of share and not on the other class.

The re-classified and issued A, B, C, D and E ordinary shares of £1 each will carry the same rights as the previously classified ordinary share capital.



Trevor Hucker
Director

WEDNESDAY



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14/02/2018

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COMPANIES HOUSE