

Company Number: 04471110

THE COMPANIES ACT 1985

(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PHIL HARMON LIMITED

(the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

- That the 99 Ordinary shares of £1 each in the capital of the Company be reclassified into 99 Ordinary A shares of £1 each, and 1 Ordinary B share of £1.

	Before reclassification	After reclassification
Mr P J Harmon	99 Ordinary A £1	5 Ordinary A £1
		45 Ordinary C £1
		45 Ordinary D £1



Mr P J Harmon

Date (06/12/2019)

FRIDAY



A8L63V40

A20

27/12/2019

#201

COMPANIES HOUSE