


Company Number 04478436  
THE COMPANIES ACT 1985  
(as amended by the Companies Act 1989 & 2006)  
COMPANY LIMITED BY SHARES  
AA MAC LIMITED  
(the "Company")


We, the undersigned, being together all of the Company's members, pass the following Special Resolutions to re-organise the company's share capital with immediate effect.

SPECIAL RESOLUTIONS

- 1) That the existing issued 2000 Ordinary Shares of £0.01 be split as follows into three classes of share:
  - Share numbers 1 to 600, 1001 to 1420, and 1511 to 1592, currently owned by Kamal Amin, to become Class 'A' Ordinary Shares.
  - Share numbers 601 to 1000, and 1421 to 1510, currently owned by Raoul de Charmoy to become Class 'B' Ordinary Shares.
  - Share numbers 1593 to 2000, currently owned by Jamie Taylor, to become Class 'C' Ordinary Shares.
- 2) That the above 'A', 'B' & 'C' shares retain equal rights to vote at general meetings.
- 3) That the Board be empowered to vary dividends and all other distributions between each class of share

(Signed) . . .  . . . . . Mr Kamal Amin

(Signed)..  . . . . . Mr Jamie Taylor

(Signed)..... . . . . . Mr Raoul de Charmoy

Passed on this day . 4/4/16. . . . . (date)

MONDAY



A11      "A54PVL57"      #154  
11/04/2016  
COMPANIES HOUSE