

SPECIAL RESOLUTION
OF
MIKE ROBERTSON ASSOCIATES LIMITED

Passed the 1st day of September 2019

At an Extraordinary General Meeting of the above named Company duly convened and held at 30-34 North Street, Hailsham, East Sussex, BN27 1DW, the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

Resolution

1. That the authorised issued share capital of the Company be designated as follows :
 - 1.1 the 638 ordinary shares of £1 registered in the name of Mr M H Robertson be re-designated as 638 A ordinary shares of £1 each.
 - 1.2 the 244 ordinary shares of £1 registered in the name of Mrs E C Robertson be re-designated as 244 B ordinary shares of £1 each.
 - 1.3 the 21 ordinary shares of £1 registered in the name of Miss N J Smith be re-designated as 21 C ordinary shares of £1 each.
 - 1.4 the 160 ordinary shares of £1 registered in the name of Mr P J Hassell be re-designated as 160 D ordinary shares of £1 each.


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Chairman – Mr M H Robertson

TUESDAY



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15/10/2019

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COMPANIES HOUSE