

6  
Company number: 0458085

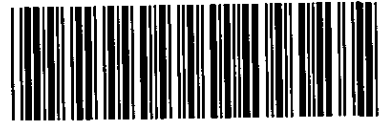
The Companies Act 2006

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Company limited by shares

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WEDNESDAY



A24 \*A8514TLT\* #93  
08/05/2019  
COMPANIES HOUSE

Livestock Link Ltd

Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members **resolve** as follows:

**Ordinary resolution**

**That** 5 'B' ordinary shares of £1 each of the company's share capital in the name of Michael Spiers are re-designated as 5 'C' ordinary shares of £1 each.

Dated: 1 April 2017

Carolyn Talbot

Michael Spiers

Christopher White