

Company No: 04889541

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LAPD CONSULTANTS LTD (Company)

Date 18TH APRIL 2016 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution ("Resolutions").

ORDINARY RESOLUTION

THAT 60 of the issued ordinary shares of £1 each in the capital of the Company held by Glenn Campion and Steven Dean be and are hereby redesignated as ordinary A shares of £1 each in the capital of the Company and THAT 6 of the issued ordinary shares of £1 each in the capital of the Company held by Glenn Campion and Susan Dean be and are hereby redesignated as ordinary B shares of £1 each in the capital of the Company

SPECIAL RESOLUTION


THAT, in accordance with section 630 of the Companies Act 2006, the rights, privileges and restrictions attaching to the 6 ordinary B shares of £1 each in the capital of the Company be and is hereby varied so that the shares carry no voting rights, although there shall be no change to the rights in respect of dividends and distributions.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolutions on 18.04 2016, hereby irrevocably agree to the Resolutions.

Signed by Glenn Campion.


.....
Signature

Date

18.04.16

THURSDAY



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A10

21/04/2016

#302

COMPANIES HOUSE

Signed by Steven Dean:

Signature

Date:

18.04.16

Signed by Susan Dean.

Signature

Date:

18.04.16

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

- **By hand:** delivering the signed copy to Glenn Campion at The Mill Race, Lemsford Village, Hertfordshire AL8 7TW
- **Post** returning the signed copy by post to Glenn Campion at The Mill Race, Lemsford Village, Hertfordshire AL8 7TW
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to glenncampion@lapd.uk Please type "Written resolutions dated 18th APRIL 2016" in the email subject box

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.