

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF
POWER DIRECT LIMITED

Company Number 4890095

The following special written resolution was agreed and passed by the members on the 6th day of November 2015.

That the Company shall restructure its share capital so that the issued Ordinary shares be divided between the existing members as follows

	A shares	B Shares	C Shares	D Shares
Mr Vic Shepherd	25			
Mrs Jean Shepherd		25		
Mrs Anne Williams			44	6

NAME	SIGNATURE
Mr Vic Shepherd	
Mrs Jean Shepherd	<i>J. Shepherd</i>
Mrs Anne Williams	<i>Anne Williams</i>
Mr Rhys Williams	<i>Rhys Williams</i>

It was resolved that Form SH08 be completed and lodged at Companies House. Form SH08 covers the re-designation of 25 of the existing Ordinary A shares into B shares, 44 of the existing Ordinary A shares into C shares and the 6 Ordinary B shares in D shares.

Signed *[Signature]*
Director

THURSDAY



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24/12/2015

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