

AH TUDOR LIMITED
COMPANY NUMBER 04902202

Members Written Resolution of AH Tudor Limited

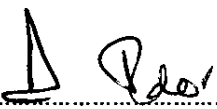
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution is passed as an ordinary resolution.

Written Ordinary Resolution

- 1.1 That the 4 A ordinary shares of £1 registered in the name of Jeremy Tudor be re-designated as 4 C Ordinary shares of £1 each
- 1.2 That the 4 B ordinary shares of £1 registered in the name of Philippa Tudor be re-designated as 4 D Ordinary shares of £1 each
- 1.3 The holders of the C Ordinary Shares are entitled to dividends independently of the holders of the A, B and D Ordinary Shares. The holders of the D Ordinary Shares are entitled to dividends independently of the holders of the A, B and C Ordinary Shares. Otherwise, the C Ordinary Shares and the D Ordinary Shares rank equally for participation in the profits and assets of the company (including winding up) and have equal voting rights with the A and B Ordinary Shares.

We, the undersigned, being all the members of the Company entitled to receive notice of, and to attend and vote at General Meetings of the Company agree that the above resolution be passed as a written resolution of the Company having effect as an ordinary resolution.

Signed 

Date 14. 3. 2018

Signed R. Tudor

Date 14 March 2018



MINUTES OF A MEETING OF THE DIRECTORS / SHAREHOLDERS OF

AH TUDOR LIMITED (CO. NO.04902202)

HELD AT: 20 St John's Hill, Shrewsbury SY1 1JJ

ON: 14 March 2018

PRESENT: Ann Tudor
Richard Tudor

WEDNESDAY

SPE 21/03/2018
COMPANIES HOUSE

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Chairman

Ann Tudor was appointed chairman of the meeting and chaired the meeting throughout.

Interests in proposed transactions and / or arrangements with the company

Each director present declared the nature and extent of their interest in the proposed arrangements to be considered at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 and the Companies Articles of Association as follows:

Ann Tudor: Holder of the 80 A ordinary shares in the Company

Richard Tudor: Holder of the 20 B ordinary shares in the Company

Purpose

The purpose of the meeting was to pass a resolution to re-designate 4 A Ordinary £1 Shares into 4 C Ordinary £1 Shares and 4 B Ordinary £1 Shares into 4 D Ordinary £1 Shares.

The following documents were produced to the meeting and considered by the Directors:

- Written resolution for shareholders to approve the re-designation of shares
- Companies House forms SH08 and SH10 for signature

Resolution

It was resolved to approve the form of the Resolution and to arrange for the resolution to be sent to the shareholders for approval.

Filing

Subject to the resolution being passed by the shareholders, the Chairman agreed that the Resolution and the Forms SH08 and SH10 be filed at Companies House.


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Chairperson

14. 3 2018
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Date