

WORKPLACE ENVIROMENT SOLUTIONS LIMITED

CRN : 04947724

COMPANIES ACT 2006

WRITTEN RESOLUTION

At a General Meeting of the members of the above named company, duly convened and held at

8-10 Bolton Street, Ramsbottom, Bury, Lancashire, BL0 9HX


On the 7th day of April 2016

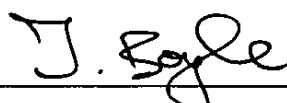
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the company's directors propose that the following ordinary resolution be passed by the company's members


- 1 **THAT** the authorised share capital of the company comprising 1,000 Ordinary shares of £1 each be reclassified into 400 Ordinary A shares of £1 each, 400 Ordinary B shares of £1 each, 100 Ordinary C shares of £1 each and 100 Ordinary D shares of £1 each with no amendment to the rights attaching thereto
- 2 **THAT** the company's existing issued share capital comprising 10 Ordinary shares of £1 each be reclassified into -
 - 4 Ordinary A shares of £1 each registered in the name of Mr M A Stear
 - 4 Ordinary B shares of £1 each registered in the name of Mrs T A Boyle
 - 1 Ordinary C share of £1 each registered in the name of Mrs L Stear
 - 1 Ordinary D share of £1 each registered in the name of Mrs T A Boyle

IT WAS RESOLVED that the above be approved and the secretary was instructed to file a form "SH08 Notice of name of other designation of class of shares" together with these minutes with the Registrar of Companies and to update the statutory registers accordingly

The undersigned, being all the persons entitled to vote on the above resolution on 7th April 2016, hereby irrevocably agree to the resolution

Signed  (Mr M A Stear)

Signed  (Mrs T A Boyle)

Signed  (Mrs L Stear)

WEDNESDAY



A18 *A5LCCHU9* 07/12/2016 #131
COMPANIES HOUSE