

Special Resolution on amendment to Memorandum and Articles of Association
OF
MASCE LIMITED
("the Company")

Company Number 05163060

Special Resolution on amendment to Memorandum and Articles of Association

Notice is hereby given by the Company on 23 March 2017 of the following special resolution which was proposed and approved

New classes of ordinary shares be created

THAT in accordance with Companies Act 2006, that additional 8 classes of shares are created. Each of these new classes of shares would be created with an authorised share capital of 10 shares and have a par value of £1 each. The new classes of shares would be titled C, D, E, F, G, H, J, K, all with the rights and conditions attaching to the classes would be as follows.

- i. As regards income: The directors may, subject to the provisions of the Companies Act 2006, pay interim dividends at variable rates on the different classes of shares, and the Company, on the recommendation of the Directors, may declare dividends at variable rates on the different classes of shares
- ii. As regards capital: On a return of capital on liquidation, sale or otherwise, the assets of the Company available for distribution among the members shall be applied in paying to the holders of the new classes of share the amount paid up on such shares. These new classes of share shall not entitle the holders thereof to any further or other right of participation in the assets of the Company
- iii. As regards voting: These new classes of shares shall not entitle the holders to receive notice of or to attend and vote (either in person or by proxy) at any General Meeting of the Company unless the business of the General Meeting includes the limitations or restrictions attached to these new classes of shares but so that in the event of the new classes of shares entitling the holders shall have the right to vote at such Meeting in respect of the new cases of shares held by them only on a resolution of the nature hereinbefore described, in which event holders of the new classes of shares shall have one vote on a show of hand and on a poll one vote in respect of every new classes of shares held by them respectively
- iv. As regards transfer: The new classes of shares may only be transferred at their par value.

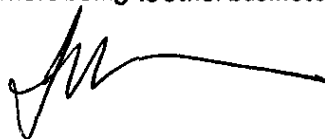
The change is to be effective immediately, that the Secretary be and is hereby instructed to submit a copy of this Resolution to the Registrar of Companies in notification of such change.

FRIDAY



A27 02/06/2017 #75
COMPANIES HOUSE

There being no other business, the meeting was closed.



Mrs Janice Dunphy

Director

Agreement to Short Notice

We, the undersigned, being a majority of the members together not holding less than 95% of the issued share capital of the Company having the right to attend and vote at the meeting referred to above, agree to an Extraordinary General Meeting of the Company being held on 23 March 2017 notwithstanding that short notice has been given of the said meeting that the period of notice prescribed by the Companies Acts.



Mrs Janice Dunphy

Representative for Masce Limited.