

T G Clarkson & Son Limited

Company Number 05634823

Ordinary Resolution

Passed on 18 November 2016

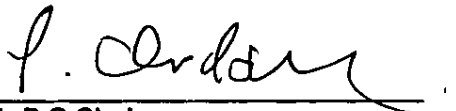
We, the undersigned, being over 50% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the company duly convened and held

That in accordance with Section 618 Companies Act 2006 the share capital of the company be sub-divided into 510 ordinary A shares and 490 ordinary B shares, to be held as follows

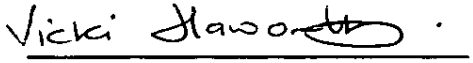
Mr P G Clarkson
Mrs V Haworth

510 ordinary A shares
590 ordinary B shares

There being no further business the meeting was closed


Mr P G Clarkson

Date 18-11-2016


Mrs V Haworth

Date 18-11-2016

THURSDAY



A28 08/12/2016 #348
COMPANIES HOUSE

T G Clarkson & Son Limited

Company Number 05634823

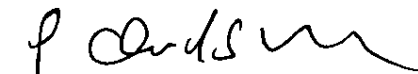
Statement of Capital

Section 644 Companies Act 2006

This document is a Statement of Capital made in accordance with Section 644 Companies Act 2006 As a result of the Ordinary Resolutions passed on 18 November 2016, the company's capital is now

	Ordinary Shares	
	"A" shares	"B" shares
Total number of shares of the company	510	490
Aggregate nominal value of those shares	£510	£490
Number of shares issued	510	490
Nominal value of shares issued	£510	£490
Amount paid up on each share	£1	£1

All classes of shares of the company rank in all respects pari passu other than dividend rights that will attach to each particular class of share



Mr P G Clarkson
Director

18-11-2016
Date



AZ8

08/12/2016
COMPANIES HOUSE

#347