

COMPANY NUMBER 06077315

SPECIAL RESOLUTION

OF

C & D (LEEDS) PLUMBERS MERCHANTS LIMITED

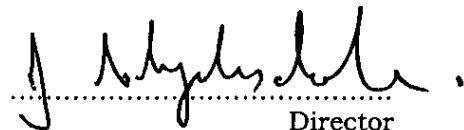
At an Extraordinary General Meeting of the above named Company duly convened and held at Riverside House, Gelderd Road, Leeds LS12 6DR on 11 May 2017 the subjoined Special Resolution was duly passed, viz:

1. That the issued share capital consisting of 500 Ordinary shares of £1 each, 500 A Ordinary shares of £1 each, 100 B Ordinary shares of £1 each and 400 C Ordinary shares of £1 each be reclassified as 750 Ordinary shares of £1 each and 750 A Ordinary shares of £1 each.

The Rights conferred on the Ordinary and A Ordinary shares are Voting rights, with rights to dividends and any other distribution.

2. That the 750 Ordinary shares owned by Mr C D Drake (250 shares), J Clydesdale (250 shares) and M Fowler (250 shares) be transferred to C & D (Leeds) Holdings Limited in exchange for an equal proportion of shares in C & D (Leeds) Holdings Limited. Three Stock Transfer forms were prepared to facilitate this exchange.
3. That the issued 750 Ordinary shares of £1 each be increased to 10,000 Ordinary shares of £1 each by a bonus issue, on the basis of 37 new Ordinary £1 shares for every 3 Ordinary £1 shares held at the close of business on 11 May 2017.

Reserves in the sum of £9250 to be capitalised to facilitate the aforementioned issue.


Director

FRIDAY



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26/05/2017

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