

Company Number 06430770

The Companies Act 2006

Special Resolution

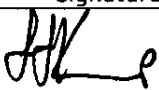
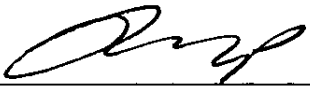
OF AEV HOLDINGS LIMITED

At a General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on 1 April 2015 the following Special Resolution was duly passed

That the 100 Ordinary shares in issue are reclassified as follows -

70 'A' Ordinary - Vote on shareholders resolutions Receive dividends on Ordinary 'A' shares
Participate in any return of capital by the company to its shareholders

30 'B' Ordinary - Vote on shareholders resolutions Receive dividends on Ordinary 'B' shares
Participate in any return of capital by the company to its shareholders

Name	Original Share	New Share	Signature
Jonathan Kemp	70 Ordinary	70 'A' Ordinary	
Deborah Kemp	30 Ordinary	30 'B' Ordinary	

This resolution was passed by the shareholders on 1 April 2015

Director.....

Dated21/4/15.....

WEDNESDAY



A15

A45CLES2
15/04/2015
COMPANIES HOUSE

#171