

## **Special Resolution to Redesignate and Issue Shares**

COMPANIES ACT 2006

**Company Name:** | ANGEL TUNING LTD

**Company Number:** | 06613520

**Company  
Registered  
Address:** | KINETON HOUSE  
31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
OX16 0AE

**Dated:** 31/10/2017

### **IT WAS RESOLVED THAT:**

- i. The 2 Ordinary shares of £1.00 each of the company, currently held by Mr Thomas Peter George Hampson and which are issued and fully paid up be redesignated as 2 Ordinary "A" shares. It was further resolved that 23 Ordinary "A" Shares, 25 Ordinary "B" shares and 50 Ordinary "C" be issued and allotted.
- ii. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- iii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iv. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Mr Thomas Peter George Hampson	Ordinary "A"	25		
Miss Laura Ann Elizabeth Giles	Ordinary "B"	25		
Mr Damian Nelson	Ordinary "C"	50		

It is noted that these shares will rank for dividends declared in respect of the accounting period ending 30 JUNE 2018 but not for any earlier distributions.

SATURDAY



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11/11/2017

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COMPANIES HOUSE

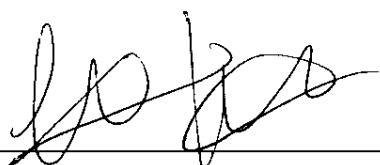
**The rights of the new class of shares are as follows:**

*Ordinary "A" shares have full rights to receive notice of, attend and vote at general meetings. Each share carries one vote. Ordinary "A" shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Ordinary "A" shares rank equally for any distribution made on winding up of the company. Ordinary "A" shares are not redeemable.*

*Ordinary "B" shares have full rights to receive notice of, attend and vote at general meetings. Each share carries one vote. Ordinary "B" shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Ordinary "B" shares rank equally for any distribution made on winding up of the company. Ordinary "B" shares are not redeemable.*

*Ordinary "C" shares have full rights to receive notice of, attend and vote at general meetings. Each share carries one vote. Ordinary "C" shares will rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Ordinary "C" shares rank equally for any distribution made on winding up of the company. Ordinary "C" shares are not redeemable.*

**Signed:**

A handwritten signature in black ink, appearing to be 'J. J. Jones', written over a horizontal line.

(Director)