

**(C) Special Resolution: Redesignation of existing issued shares**

COMPANIES ACT 2006

**Company Name:** | 1 CLICK SERVICES LIMITED

**Company Number:** | 06617238

**Company  
Registered  
Address:** | EASTER PARADE  
CHURCHILL HEATH FARM  
KINGHAM  
OXFORDSHIRE  
ENGLAND  
OX7 6UJ

**Dated:** 07 APRIL 2016

**IT WAS RESOLVED:**

**THAT** 60 ordinary shares of £1 each of the Company, held by Carol Mallen respectively and which are issued as fully paid shares, be converted into and redesignated as 60 ordinary 'B' shares of £1 each having the rights and being subject to the conditions set out in this resolution and adopted in the new articles of association:

Ordinary 'B' shares have full rights to receive notice of, attend and vote at general meetings One vote per share Ordinary 'B' shares have full rights for any dividend declared and any distribution made on the sale or winding up of the company

**Signed:**



(Director)

