

Company Number: 6732660

**Special Resolution of
Corebind**

MONDAY



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A12

29/03/2021

#36

COMPANIES HOUSE

Passed at an Extraordinary General Meeting

Held

at:

6 LONSDALE RD

HEST BANK

LANCASTER

On: (date)
am/pm

21. 2 2016

Time: 2-30

Present:

Roger Jump

Helen Jump

Special Resolution

- 1) That the existing issued share capital of 38 A ordinary shares of £1 each be re-designated as being 5 A ordinary shares of £1 each, 5 C ordinary shares of £1 each, 5 D ordinary shares of £1 each, 5 E ordinary shares of £1 each, 5 F

ordinary shares of £1 each, 5 G ordinary shares of £1 each, 5 H ordinary shares of £1 each and 3 I ordinary shares of £1 each, and the existing issued share capital of 12 B shares of £1 each be re-designated as 5 B ordinary shares of £1 each, 2 I ordinary shares of £1 each and 5 J ordinary shares of £1 each. The new ordinary shares shall have the same rights as the original ordinary shares except:-

a)

as regards dividends the A ordinary shares, the B ordinary shares, the C ordinary shares, the D ordinary shares, the E ordinary, the F ordinary, the G ordinary, the H ordinary, the I ordinary and the J ordinary shares shall rank pari passu except that the holders of the such shares may by ordinary resolution resolve from time to time that a dividend be paid on one class of share and not the others, or that a dividend be paid on each class of share but at a different rate for each class of share; and

b)

on a winding up or other repayment of capital, the assets of the Company (including capital uncalled at the commencement of the winding up) remaining after paying and discharging the debts and liabilities of the Company and the costs of winding up shall be applied in the following order of priority:

in repayment of the capital paid up or credited as paid up on the A ordinary shares, the B ordinary shares, the C ordinary shares, the D ordinary shares, the E ordinary, the F ordinary, the G ordinary, the H ordinary, the I ordinary and the J ordinary shares (including any premium);

and the residue (if any) shall be applied as the Company may by ordinary resolution passed at the time of or before the winding up of the Company or other repayment of capital (as the case may be) direct or, in default of such resolution, shall be divided among the holders of the A ordinary shares, the B ordinary shares,

the C ordinary shares, the D ordinary shares, the E ordinary, the F ordinary, the G ordinary, the H ordinary, the I ordinary and the J ordinary shares in proportion to the nominal amount paid up or credited as paid up on such shares.

Signed:
meeting)

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

(Chairman of the