

B SHERWOOD LIMITED
(the "Company")

Company No:
07154116

Passed:
4 November 2019

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at 140 Hillcroft Crescent, Oxhey Hall, Watford, Herts, WD19 4NZ on 4 November 2019 the following resolution was duly passed as a special resolution.

Special Resolutions

That 5 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 5 Ordinary-A shares of £1.00 as detailed below:

<u>Number of Shares</u>	<u>Registered in the Name of</u>
5	Wendy Jayne Sherwood

By Order Of The Board



Benjamin Sherwood
Director

4 November 2019

WEDNESDAY



A8H07DQH

A28

06/11/2019

#82

COMPANIES HOUSE