

**Company Number: 07171537**

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF WRITTEN RESOLUTION**

**Of**

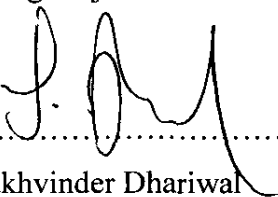
**SINGLEWELL SERVICE CENTRE LIMITED**

**(Company)**

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 28/7/2018 which has force and effect as an Ordinary Resolution and which is, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

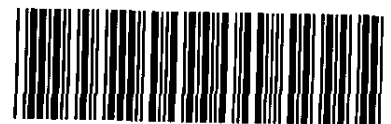
**ORDINARY RESOLUTION**

THAT 40 issued Ordinary "B" £1 shares in the capital of the Company registered in the name of Sukhvinder Dhariwal shall be classified as 40 Ordinary "A" £1 shares carrying the rights and being subject to the restrictions contained in the Articles of the Company; and 10 issued Ordinary "D" £1 shares in the capital of the Company registered in the name of Kalwinder Dhariwal shall be classified as 10 Ordinary "C" £1 shares carrying the rights and being subject to the restrictions contained in the Articles of the Company.

  
.....  
Mr Sukhvinder Dhariwal

28/7/2018  
.....  
Date

WEDNESDAY



A10 \*A7H9R64X\* 24/10/2018 #339  
COMPANIES HOUSE