

Company Number 07199463

The Companies Act 2006
Private Company Limited by Shares

**ORDINARY
RESOLUTIONS**

of

Re - CHANGE HUB LTD

At a GENERAL MEETING of the above named Company


duly convened and held at 7 Rockwood Close, Skipton, BD23 1UG

on 16.8.11

The following Ordinary Resolutions were duly passed, viz

ORDINARY RESOLUTIONS

- 1 THAT the 10 Ordinary Shares of £1 each in the Capital of the Company which are held by Gill Taylor be and are hereby designated as "A" Ordinary Shares of £1 each
- 2 THAT the 10 Ordinary Shares of £1 each in the Capital of the Company which are held by Trudy Birtwell be and are hereby designated as "B" Ordinary Shares of £1 each


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G TAYLOR
DIRECTOR





