

Company Number 07230553

WRITTEN RESOLUTION OF

ABSOLUTE SALES & LETTINGS LTD

We, the undersigned shareholders, being all of the members of the above company who, at the date of this resolution would be entitled to attend and vote at extraordinary general meetings of the company

HEREBY RESOLVE pursuant to the Articles of Association to pass the following written resolution at an extraordinary general meeting of the company duly convened and held on 20 December 2013 at 9 00am

To reclassify the existing member's ordinary shares in the company as follows

Shareholder	Existing Shares	New Shares
Mr S Fisher	101 Shares	101 A Shares
Mrs C Fisher	79 Shares	79 B Shares
Miss C Durrant	10 Shares	10 C Shares
Miss H Fisher	10 Shares	10 D Shares

The share capital of the company following this resolution is £2 divided into the following classes of shares

101 Ordinary A Shares of £0 01 each
79 Ordinary B Shares of £0 01 each
10 Ordinary C Shares of £0 01 each
10 Ordinary D Shares of £0 01 each

The reclassification will not alter the voting rights attached to the A, B, C and D shares or any assets remaining for distribution if the company is wound up The only difference between the shares will be their entitlement to dividends which the directors will decide from time to time

Signed


Mr S Fisher


Mrs C Fisher


Miss C Durrant


Miss H Fisher

Dated 20 December 2013

SATURDAY



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10/05/2014

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COMPANIES HOUSE