

Company No. 07235605

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION**

- of -

3STAR-VEG LIMITED

Pursuant to Section 288 of the Companies Act 2006 ("the Act")



Passed on 20 January 2017

WE, the undersigned Members of the above named Company representing not less than 75% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as a Special Resolution of the Company pursuant to Section 288 of the Act.

Resolution

- 1 That the 45 Ordinary Shares of £1 each in the company owned by Mrs A Fitzmaurice be re-designated as 45 'A' Ordinary Shares of £1 each.

Circulated this 20th day of January 2017

Name	No of Shares held	Signature
Mr M Fitzmaurice	55 Ordinary	
Mrs A Fitzmaurice	45 Ordinary	

NOTES

1 You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s) If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the company

You may not return the Resolution(s) to the Company by any other method

If you do not agree to all of the Resolution(s), you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement

3 Unless, within 28 days, sufficient agreement has been received for the Resolution(s) to pass, they will lapse If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date

SATURDAY



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28/01/2017

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COMPANIES HOUSE