

**The Companies Act 2006
SPECIAL RESOLUTION OF**

BARKER BOOTH & EASTWOOD LIMITED ("the Company")

Company Number 07253580

On 1/4/16 the following resolution was duly passed as a written resolution in accordance with the requirements of Sections 288 to 300 of the Companies Act 2006 by the requisite majority of members of the Company,

As a special resolution in accordance with Section 283 of the Companies Act 2006

THAT the provisions of article 48 11 of the Company's articles of association shall not apply to the proposed allotment of 1 'E' Ordinary share of £0 25 and 1 'H' Ordinary share of £1 00 to Lori Mcphee provided that such allotment is made within one month of the date hereof

Director

Canolly

1/4/16
Date

COMPANIES HOUSE

THU WEDNESDAY



A5BMKEZK

A17 20/07/2016 #301

A5APBPQJ

A22 07/07/2016 #322

COMPANIES HOUSE