

Zahawi & Zahawi Ltd
07285998

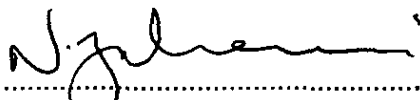
Written Resolutions of the Directors of the above-named Company passed in accordance with Part 13, Chapter 2 Section 288 (3) (a) and Section 291 of the Companies Act 2006.

Present:

IT WAS NOTED that the following Written Special Resolutions had been agreed and passed by the Members of the Company on the 3rd day of April 2017.

(i) THAT the 200 existing Ordinary shares of £1 comprised in the share capital of the Company be and are hereby re-designated as follows: 100 'A' Ordinary Shares of £1 each and 100 'B' Ordinary Shares of £1 each. Such shares ranking pari passu in all respects subject to the rights and restrictions contained in the new Articles of Association adopted by resolution (ii) hereof.

(ii) That the Articles of Association already approved by the Members, a signed copy of which is hereby produced for the purpose of identification, be and the same are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles thereof.


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Director/Secretary

