

Addlestone Electrical Wholesalers Limited
(the "Company")

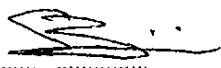
Company No:
07317480

The Companies Act 2006

On the [19 February 2018] the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

"That 12 issued Ordinary-A shares of £0.10 each in the capital of the Company be subdivided into 120 A Ordinary shares of £0.01 each and that 8 issued Ordinary-B shares of £0.10 each in the capital of the Company be subdivided into 80 B Ordinary shares of £0.01 each."



Director

Sam Bissia

WEDNESDAY



A24 *A7AG6JNC*
18/07/2018 #80
COMPANIES HOUSE