

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON RE-CLASSIFICATION OF ORDINARY SHARES**

COMPANY NUMBER: 07350235

COMPANY NAME: ELECTRICAL WHOLESALE SUPPLIES (SWANSEA) LIMITED

PASSED the 29 day of September 2016

At a General Meeting of the members of the above named company, duly convened and held at the registered office: Celtic House, Caxton Place, Pentwyn, Cardiff, CF23 8HA the following SPECIAL RESOLUTIONS were passed to alter its memorandum and articles of association:-

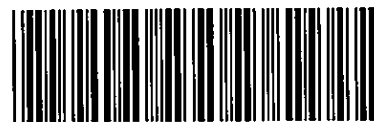
SPECIAL RESOLUTION

1. That the existing 25 ordinary shares of £1.00 held by Neal Robert Buckley be and are hereby redesignated as 25 "A" Ordinary Shares of £1.00 each.
2. That the existing 25 ordinary shares of £1.00 held by Malcolm Michael Coady be and are hereby redesignated as 25 "B" Ordinary Shares of £1.00 each.
3. That the existing 10 ordinary shares of £1.00 held by Kelvin Charles Chilcott be and are hereby redesignated as 10 "C" Ordinary Shares of £1.00 each.
4. That the existing 10 ordinary shares of £1.00 held by John Grant be and are hereby redesignated as 10 "D" Ordinary Shares of £1.00 each.
5. That the existing 10 ordinary shares of £1.00 held by Independent Electrical Supplies Limited be and are hereby redesignated as 10 "E" Ordinary Shares of £1.00 each.
6. That the existing 10 ordinary shares of £1.00 held by Lisa Elaine Lambert be and are hereby redesignated as 10 "F" Ordinary Shares of £1.00 each.
7. That the existing 5 ordinary shares of £1.00 held by Nicola Jane Reed be and are hereby redesignated as 5 "G" Ordinary Shares of £1.00 each.
8. That the existing 5 ordinary shares of £1.00 held by Paul Stanaway be and are hereby redesignated as 5 "H" Ordinary Shares of £1.00 each.

Signed: 

Neal Robert Buckley
Director

WEDNESDAY



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05/04/2017

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COMPANIES HOUSE