

Company Number: 07713067

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**CM OPERATIONS AND MANAGEMENT LTD**  
**(the "Company")**

At a General Meeting of the Company held at  
.....  
COOL MILK HOUSE on 3 OCTOBER 2019  
the following resolution was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

**IT WAS RESOLVED** that upon the recommendation of the directors, the sum of £200.00 being part of the accumulated reserves of the Company, be capitalised and appropriated as capital to and among the holders of the Ordinary shares of £1.00 each in the capital of the Company as appearing in the register of members as at the close of business on .....3 OCTOBER 2019.....and the directors be authorised and directed to apply each sum in paying up in full Ordinary shares of £1.00 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the Ordinary shares at a rate of 2 such new shares for each existing Ordinary share of £1.00 held by them and such shares shall rank pari passu with the existing Ordinary shares of 1.00 each in the capital of the Company.

.....  
J.C.

Mr John Sedgwick  
(Chairman)

.....  
7.10.19.

Date

S. Thorne

THURSDAY



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17/10/2019

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COMPANIES HOUSE