

THE COMPANIES ACT 2006

ADVOCO (UK) HOLDINGS LIMITED

Company Number 07753615

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below

RESOLUTION

That 52 £1 Ordinary shares in the Company registered in the name of Majid Habib Bani are hereby converted to 52 £1 A Ordinary shares carrying such rights as are set out in the articles of association of the Company

That 34 £1 Ordinary shares in the Company registered in the name of Paul Kevin Marks are hereby converted to 34 £1 B Ordinary shares carrying such rights as are set out in the articles of association of the Company

That 14 £1 Ordinary shares in the Company registered in the name of Rashid Habib Bani are hereby converted to 14 £1 C Ordinary shares carrying such rights as are set out in the articles of association of the Company

Date resolutions passed 1/9/15

PMH
(Director)

SATURDAY



A59X1A29

A20

25/06/2016

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