

Company Number: 08074300

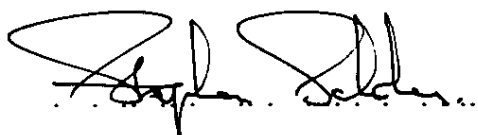
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF AN ORDINARY RESOLUTION
OF
STEPHEN SCHOLES MINISTRIES LIMITED
(the "Company")

At a General Meeting of the Company held at 11 Conway Drive, Fulwood, Preston, Lancashire, PR2 3EL on 24 April 2014 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

IT WAS RESOLVED that the issued share capital of the Company be altered by the conversion of 75 Ordinary shares of £1 each to 75 Ordinary A shares of £1 each and the conversion of 25 Ordinary shares of £1 each to 25 Ordinary B shares of £1 each

Each class of shares shall carry the same rights as set out in the Articles of Association save that when a dividend is declared by the Directors in respect of one or more class of shares, the directors need not declare the same or any dividend in respect of any other class of share



Rev Stephen Scholes
(Chairman)

Thursday 1st May 2014

Date

WEDNESDAY



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14/05/2014

#206

COMPANIES HOUSE

Company Number: 08074300


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
STEPHEN SCHOLES MINISTRIES LIMITED
(the "Company")

At a General Meeting of the Company held at 11 Conway Drive, Fulwood, Preston, Lancashire, PR2 3EL on 24 April 2014 the following resolution was duly passed as an Ordinary Resolution of the Company

ORDINARY RESOLUTION

IT WAS RESOLVED that

- 1 75 Ordinary shares held by Reverend Stephen Scholes be converted to 75 Ordinary A shares
- 2 25 Ordinary shares held by Mrs Deborah Scholes be converted 25 Ordinary B shares


.....
..... Thursday 1st May 2014

Rev Stephen Scholes
(Chairman)

Date



14/05/2014
COMPANIES HOUSE

#208