

Company Number: 8103059

The Companies Act 2006

Private Company Limited by Shares

**SPECIAL
RESOLUTIONS**

of

HUW JAMES LIMITED

AT an EXTRA ORDINARY GENERAL MEETING of the above named Company duly convened and held at 64 Baker Street on 11th December 2015, the following SPECIAL RESOLUTIONS were duly passed, viz,

**Alteration in Share
Capital:**

The following Special Resolutions were proposed and passed

- 1) That the existing 2 Ordinary Shares of £1 00 each be re-designated as 2 "A" Ordinary Shares of £1 00 each
- 2) The Company issues 100 "B" Ordinary Shares of £1 00 each and 100 "C" Ordinary Shares of £1 00 each at par.
- 3) The "A" , "B" and "C" Ordinary Shares of £1 00 each shall be entitled to varying rates of dividend as declared by the Company from time to time
- 4) The "B" and "C" Ordinary Shares of £1 00 each shall not have any voting rights attached to them All shares shall rank pari passu in all other regards


D.H.A. WILLIAMS
DIRECTOR

THURSDAY

