

LITE IP LIMITED
No. 8317714

Notice is hereby given that the following special resolution was passed at an extraordinary general meeting of the company held at Rose Cottage, School Lane, Bursledon, Southampton, Hampshire SO31 8BU on 24 January 2020.

"The board of directors may designate any part of the issued share capital of the company as

"A" Ordinary shares of £1 each (A Ordinary shares)

"B" Ordinary shares of £1 each (B Ordinary shares)

Each shall constitute a separate class of shares for the purposes of the Companies Act and shall confer upon the holders thereof the following rights:

"A" Ordinary shares	Voting rights of one vote per share and the right to participate in a distribution of the assets of the company on a winding up. Entitlement to receive dividends voted to this class of share.
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"B" Ordinary shares	No voting rights and no right to participate in a distribution of the assets of the company on a winding up. Entitlement to receive dividends voted to this class of share. Repayment made on application and no right to transfer without prior director approval.
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Chairman

