

Soames & Company Ltd
Company No 08323273

Notice of Special Resolution

At an Extraordinary General Meeting of the company held on Thursday 24th March 2016 the following SPECIAL RESOLUTIONS was passed

"THAT with immediate effect the company would create an additional share type to be designated as "Ordinary B" class shares with the existing share capital being redesignated "Ordinary A" shares The new "Ordinary B" will be issued with the following rights

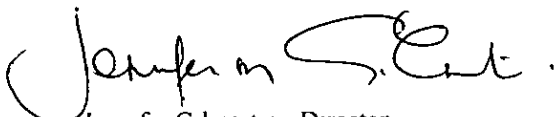
- 1) To have full voting rights pari passu with the Company's other share classes
- 2) At every meeting of the Directors, a committee of Directors of the Company at which a dividend is declared shall, by ordinary resolution direct that such dividend be paid either in respect of one or more class or classes of shares to the exclusion of all other class or classes of shares, or in respect of all classes of shares

Where a dividend is declared in respect of all classes of shares the Company may, by ordinary resolution, differentiate between the classes as to the amount or percentage or dividend payable, but in default the shares in each such class shall be deemed to rank pari passu in all respects as if they constituted one class of share

- 3) To transfer freely to other members of the family, or to trustees of trusts for the benefit of members of their family, or to members of the family on death Otherwise to transfer only in restricted circumstances

It was further resolved

THAT with immediate effect the aforementioned right at item 2) would also apply to the Company's initial share capital being redesignated as "Ordinary A" class shares


Jennifer Gilmartin - Director

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