

14THIRTY LIMITED
08372383

WRITTEN SPECIAL RESOLUTION of the Members of the company

The following special written resolution to reclassify the share capital was agreed and passed by the members on the 30th day of June 2015.

That the existing 100 Ordinary Shares of £1 be reclassified into 50 Ordinary A Shares of £1 and 50 Ordinary B Shares of £1 with the following rights:

Each class of share shall only be entitled to a dividend when specifically declared to relate to that class and that any declaration affecting one class shall not apply to the other unless specifically declared as such. In all other respects the rights of the shares shall remain unchanged.

That the directors be authorised to register the reclassified holdings as instructed by the members.

Signed by



LLEWELLYN FERNANDES
Chairman

WEDNESDAY
15/07/2015



A29 15/07/2015 #121
COMPANIES HOUSE
R4B3DKOJ 06/07/2015 #69
COMPANIES HOUSE