

Company Number: 08447086

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTIONS
OF
42POINT5 SOLUTIONS LIMITED
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written ordinary resolutions of the members of the Company, which shall have effect as Ordinary Resolutions and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, were proposed and passed on *7 January* 2017:

ORDINARY RESOLUTIONS

1. THAT, notwithstanding the 100 shares taken on incorporation were called Preference shares, it be and hereby is confirmed that they have no preferential rights and rank pari passu with all other shares in issue
2. THAT, with immediate effect, the redesignation of the 88 'Preference' Shares of £1.00 each held by 42Point5 Ltd and the 12 'Preference' Shares of £1.00 each held by Martin Roskelly in the capital of the Company as 100 Ordinary shares of £1.00 each be and hereby is approved.


.....
DIRECTOR

THURSDAY



L66PAPUP

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18/05/2017

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COMPANIES HOUSE