

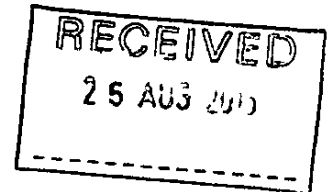
**(B) Special Resolution to Create and Issue New Class of Shares**

COMPANIES ACT 2006

**Company Name:** | ANPR CONSULTING LTD

**Company Number:** | 08549721

**Company Registered Address:** | KINETON HOUSE 31  
HORSE FAIR  
BANBURY  
OXFORDSHIRE  
OX16 0AE



**Dated:** 18/8/15

**IT WAS RESOLVED THAT:**

- i. The shares appearing opposite the name of each applicant be and are allotted to that applicant at par of £1 per share and credited as fully paid;
- ii. A share certificate in respect of these shares be and are prepared, executed and issued to each applicant; and
- iii. The name of each applicant and the number of shares allotted is entered in the register of members.

<i>Name</i>	<i>Type of shares</i>	<i>Number of shares</i>	<i>Subscription monies (£)</i>	<i>Share certificate numbers</i>
Mr David Edward Joy	Ordinary 'B'	100	£1	

It is noted that these shares will rank for dividends declared in respect of the accounting period ending 31 May 2016 but not for any earlier distributions.

**The rights of the new class of shares are as follows:**

*Ordinary 'B' shares rank equally for voting purposes. Ordinary 'B' shares rank as an individual class for any dividends declared, as more particularly described by the directors of the company at the time of distribution. Ordinary 'B' shares rank equally for any distribution made on the sale or winding up of the company. Ordinary 'B' shares are not redeemable.*

**Signed:**

  
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(Director)

SATURDAY

