

30 MAR 2015

27 MAR 2015

COMPANY NUMBER ; 08599677

THE COMPANIES ACT OF 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ARCHAVANT (UK) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened on 1 August 2014 and held at West Street, Havant Hampshire PO9 1LR the following resolution was passed -

SPECIAL RESOLUTION

That the company is to reclassify the issued share capital in order to create an Ordinary 'A' class of £1 shares and an Ordinary 'B' class of £1 shares

Ordinary 'A' & Ordinary 'B' class rights

Both classes have attached full rights, and rank equally in all respects except for dividends Dividends can be declared by the company at any time in respect of any one class of share without the obligation to declare or pay a dividend to any other share class

Reorganisation of issued share capital

Mr I Berry 1 Ordinary share is reclassified into 1 Ordinary 'A' share

Mr G Berry 1 Ordinary share is reclassified into 1 Ordinary 'B' share



Chairman

WEDNESDAY



A498Q3ZF

A26

10/06/2015

#406

COMPANIES HOUSE