

ProjectsYpt Holdings Limited
(the "Company")

Company No
08640402

The Companies Acts 2006

On the 27th October 2014 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 35,000 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 35,000 Ordinary-A shares of £1 00 as detailed below such £1 00 Ordinary-A shares shall have the rights and restrictions as set out in point (iii) below*

<i>Number of Shares</i>	<i>Registered in the Name of</i>
35,000	Paul Adam Bain

- 2 *That 15,000 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 15,000 Ordinary-B shares of £1 00 as detailed below such £1 00 Ordinary-B shares shall have the rights and restrictions as set out in point (iii) below*

<i>Number of Shares</i>	<i>Registered in the Name of</i>
15,000	Hannah Soning

- 3 **Share class rights:** *Except as otherwise provided in the company's Articles, the Ordinary-A shares and Ordinary-B shares shall rank pari passu in all respects but shall constitute separate classes of shares*

Director


DR PAUL BAIN

WEDNESDAY



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23/12/2015
COMPANIES HOUSE