

THE COMPANIES ACT 2006
PLEASURE LEISURE LIMITED

Company Number 08643267

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below

RESOLUTION

That 300 £0 01 Ordinary shares in the Company registered in the name of David Fisher are hereby converted to 300 £0 01 A Ordinary shares carrying such rights as are set out below

the A ordinary shares shall rank *pari passu* in all respects with the existing ordinary shares save that the directors shall have the discretion to declare (or recommend as the case may be) a dividend on the class of ordinary shares or 'A' ordinary shares in the capital of the Company without the other class having any entitlement to share in that dividend and that the directors shall have discretion to declare (or recommend as the case may be) a different level of dividend on each of the classes of shares

28 AUG 2015

Date resolutions passed



David Fisher - Director

THURSDAY



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A15

29/10/2015

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COMPANIES HOUSE