

THE COMPANIES ACTS 1985 TO 2006

**WRITTEN RESOLUTION**

- of -

**AVOCET CONSULTING LIMITED**

("the Company")

**Circulation Date: 25<sup>th</sup> March 2014**

THURSDAY



A32

\*A3513RV4\*

03/04/2014

COMPANIES HOUSE

#67

We, the undersigned, pass the following resolution as a written resolution to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Company's Articles of Association

**Special Resolution**

THAT the share capital of the company be redesignated into A Ordinary Shares and B Ordinary Shares such that the share in issue and registered in the name of Caroline Armitage be and is redesignated an A Ordinary Share and the share in issue and registered in the name of Andrew Armitage be and is redesignated a B Ordinary shares and that such dividends shall be treated as different classes of shares as regards capital and income as with such rights attaching thereto as may be approved by the Directors from time to time but in all other respects ranking as one class of shares

Member

25/03/14.

Date

Member

25.3.14.

Date

**Statement**

Set out above is the form of written resolution which it is proposed should be passed by the members of the Company in accordance with Part 13 of the Companies Act 2006

The resolution is proposed to be passed as a Special Resolution

If you wish to signify your agreement to the resolution you must do so by sending to the Company a document which identifies the resolution to which it relates and indicates your agreement to that resolution. The easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution **within 28 days of the Circulation Date set out above**