

COMPANY NUMBER: 09053974

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

Pursuant to section 636 of the Companies Act 2006

of

B E Automotive Ltd

FRIDAY



A6JD93CX

A13

17/11/2017

#273

COMPANIES HOUSE

Passed: 31st May 2017

At an EXTRAORDINARY GENERAL MEETING of the above-named company duly convened and held at Marland House, 13 Huddersfield Road, Barnsley, South Yorkshire, S70 2LW the following ORDINARY RESOLUTION was duly passed:-

That the existing authorised and issued share capital of £100 divided into 100 Ordinary £1 Shares be redesignated as follows:-

£100 divided into 50 A Ordinary Shares of £1 each and 50 B Ordinary Shares of £1 each. Subsequent to the above the shareholding at this time is as follows:-

Brett Wood	50 A Ordinary Shares of £1.00
Edwina Wood	50 B Ordinary Shares of £1.00

All shares in the company shall rank pari passu save that as regards income, the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of a dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend.

SIGNED
Company Director