

HP

PHI MATTGEO LIMITED
09375672


WRITTEN SPECIAL RESOLUTION of the Members of the company

IT WAS RESOLVED that the existing 100 Ordinary Shares of £1 be reclassified into 50 Ordinary A Shares of £1 and 50 Ordinary B Shares of £1 with the following rights:

Each class of share shall only be entitled to a dividend when specifically declared to relate to that class and that any declaration affecting one class shall not apply to the other unless specifically declared as such. In all other respects the rights of the shares shall remain unchanged

That the directors be authorised to register the reclassified holdings as instructed by the members

Approved by the Members



ANDREW THOMPSON

DATE 16/5/16

THURSDAY



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19/05/2016

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COMPANIES HOUSE