

Northern Analysis Limited
09405234

Director's written resolutions

I, the undersigned, being the sole director of the company

1 Re-designation of share capital

Resolve that:

the members of the company be asked to consider the following resolutions

- (a) To re-designate 70 (seventy) Ordinary shares from the authorised issued share capital of the company as 'A' Ordinary shares, and
- (b) To re-designate 30 (thirty) Ordinary shares from the authorised issued share capital of the company as 'B' Ordinary shares

2 Written resolution

Resolve that:

- (a) The written resolution and accompanying statement attached be and are approved;
- (b) The written resolution be and is sent to the members for signature, together with the accompanying statement; and
- (c) Upon receipt from the required majority of eligible members of their agreement to the passing of the written resolution, the written resolution be and is filed at Companies House.

Dated. 20th March 2015

Signed
Director Christopher Paul Wilson



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13/04/2015

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COMPANIES HOUSE

Northern Analysis Limited
09405234

The Companies Act 2006
Company Limited by Shares

Resolution in writing of the eligible members of the company passed in accordance with section 288 of the Companies Act 2006


We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Ordinary resolution

That seventy (70) issued ordinary shares held by Christopher Paul Wilson of the company's authorised share capital of £100 divided into 100 (one hundred) Ordinary shares of £1 each be and are re-designated as 'A' Ordinary shares of £1 each , and That thirty (30) issued ordinary shares held by Gabrielle Wilson of the company's authorised share capital of £100 divided into 100 (one hundred) Ordinary shares of £1 each be and are re-designated as 'B' Ordinary shares of £1 each

Date 20th March 2015

Signed 
Member Christopher Paul Wilson

Signed: 
Member Gabrielle Wilson