

**OXFORD KEBAB HOUSE & PERSIAN
CUISINE LIMITED**

Company number: 09537043

Registered office address: 264 Banbury Road, Oxford, OX2 7DY

THURSDAY



A09

21/01/2021

COMPANIES HOUSE

#51

SHAREHOLDERS' RESOLUTION

Passed on 30 April 2020

At a general meeting of OXFORD KEBAB HOUSE & PERSIAN CUISINE LIMITED ("the Company"), held at 264 Banbury Road, Oxford, OX2 7DY on 10 December 2020, the following resolutions were duly passed:

ORDINARY RESOLUTION

That 5 Ordinary 1 Gbp £1.00 shares be and are hereby reclassified as 5 Ordinary A shares of £1.00 each in the capital of the Company.

That 5 Ordinary 1 Gbp £1.00 shares be and are hereby reclassified as 5 Ordinary B shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary A and B £1.00 shares as set out below:

"Each share is entitled to one vote in any circumstances. The company may pay dividends on each class of share at different rates per share (including paying a dividend on one class and not on another)."

That forms SH08 and SH10 together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

Signed:

Dated:

10/12/2020