

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**G&D INVESTMENTS LTD**

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on

12/04/2019:

**SPECIAL RESOLUTION**

THAT clauses 24.3 and 24.4 of the articles of association of the Company be and hereby are disapplied in respect of the following transfers of shares in the capital of the Company:

Transferor	Transferee	Number and class of shares
Philip Bernard Freedman & Philip Andrew Jaffa (A/C C)	David Paul & Gillian Yvonne Louise Paul (A/C C)	4,500 Ordinary shares of £1.00 each
Philip Bernard freedman & Philip Andrew Jaffa (A/C DP)	David Paul & Gillian Yvonne Louise Paul (A/C DP)	4,500 "B" Ordinary shares of £1.00 each

  
DIRECTOR



LD7 \*L86N5KUR\* 31/05/2019 #275  
COMPANIES HOUSE