

ATAL PROPERTY LTD
(the "Company")

Company No:
10322707

The Companies Acts 2006

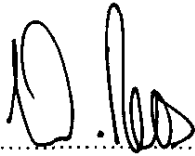
On the 28th February 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 5 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 5 A Ordinary shares of £1.00 as detailed below: such £1.00 A Ordinary shares shall have the rights and restrictions as set out in the articles of association:*

| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 5 | REBECCA LOUISE REES |

2. *"That the articles of association of the Company be amended accordingly, with the creation of A Ordinary shares."*



.....
Chairman

THURSDAY



A22 *A783S9WX* #231
14/06/2018
COMPANIES HOUSE