

## BEARDSHAW LTD

(the "Company")

Company No:

10442655

The Companies Acts 2006

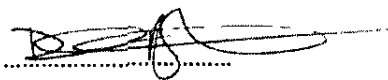
On the 11th October 2018 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolutions

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1. *That 1 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 each as detailed below:*

Number of Shares	Registered in the Name of
1	David James BEARDSHAW

  
.....  
DIRECTOR

