

**BV Rapport Limited**  
(Company Number: 10503181)

Minutes of a general meeting of the members of BV Rapport Limited (Company) held at Fryern House, 125 Winchester Road, Chandlers Ford, Hampshire, SO53 2DR on 10 April 2017 at 9.30AM.

**PRESENT**

Mr Nigel De Quervain Colley (Chairman)  
Mr David Patrick Dineen

The Chairman declared the meeting open.

The Chairman explained that the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**Special Resolution**

That the capital of the Company be altered from 3 Ordinary Shares of £1 each to 2 Ordinary A shares of £1 each and 1 Ordinary B Share of £1 each.

IT WAS RESOLVED that there should be attached to the Ordinary A Shares the following rights and conditions:

Voting rights: Each share is entitled to one vote in any circumstances.

Capital rights: Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

Redemption rights: The shares are not redeemable.

That there should be attached to the Ordinary B Shares the following rights and conditions:

Voting rights: Each share is entitled to one vote in any circumstances.

Capital rights: Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.

Redemption rights: The shares are not redeemable.

It was proposed by Mr Nigel De Quervain Colley, seconded by Mr David Patrick Dineen and on a show of hands agreed by 100% of members that the resolution be passed.

There was no further business and therefore the Chairman declared that the meeting was closed.

.....  
*A. N. de Q. Colley*

Mr Nigel De Quervain  
Colley (Chairman)

10 April 2017

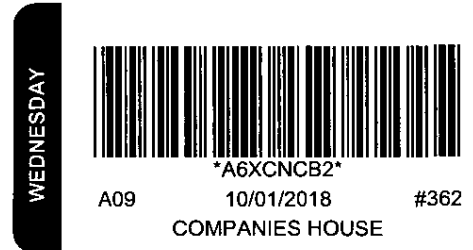
Date

.....  
*David Patrick Dineen*

Mr David Patrick Dineen

10 April 2017

Date



### **Adjournment**

- (a) The meeting was adjourned so that a general meeting could of the Company could be held and the Resolution passed.
- (b) The meeting was reconvened when the chairman reported after the events in paragraph (a) above that the Resolution had been passed in a general meeting.

### **Filing**

The chairman instructed the Company's accountants to file Form SH08 (Notice of name or other designation of class of shares) at Companies House.

### **Any Other Business**

There being no further business the chairman declared that the meeting was closed.

.....  
*A. N. de Q. Colley*

Mr Nigel De Quervain Colley  
(Chairman)

10 April 2017

Date