

Company Number: 10763808

The Companies Act 2006

Special Resolution

Pursuant to section 636 of the Companies Act 2006

Of

AKLD Training Limited

Passed: 12 May 2017

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Marland House, 13 Huddersfield Road, Barnsley, South Yorkshire S70 2LW

That the existing issued share capital of £100 divided into 100 £1 Ordinary shares be re-designated as:-

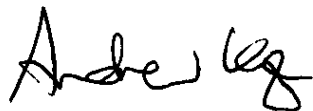
76 £1 Ordinary A Shares, of which Mr A Kaye holds 76

24 £1 Ordinary B Shares, of which Mrs K Butler holds 24

And that the said shares shall rank pari passu save that:

As regards income, the board of directors shall be entitled to declare dividends on a particular class of shares at their absolute discretion and the payment of a dividend on one class of shares shall not entitle the holders of any other class of shares to receive a dividend.

Director



Mr A Kaye

WEDNESDAY



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17/05/2017

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COMPANIES HOUSE