

## MJN TRACTORS LIMITED

(the "Company")

Company No:

10963360

The Companies Acts 2006

On the 4th February 2020 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 800 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 800 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
800	MICHAEL JOHN NEWTON

2. *That 100 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 100 Ordinary B shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
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WEDNESDAY



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05/02/2020

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COMPANIES HOUSE

Number of Shares      Registered in the Name of  
100                      MICHAEL JOHN NEWTON

3.      *That 100 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 100 Ordinary C shares of £1.00 as detailed below:*

Number of Shares      Registered in the Name of  
100                      MICHAEL JOHN NEWTON

  
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Director