

COMPANY NUMBER ; 12749298
THE COMPANIES ACT OF 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
KIMSON GROUP LTD

At an Extraordinary General Meeting of the above named Company duly convened 7th October 2020 and held at 24 Picton House, Hussar Court, Waterlooville, Hampshire, PO7 7SQ the following Resolution was passed :-


SPECIAL RESOLUTION

It was resolved that the issued share capital of 100 Ordinary Shares be re-classified into 50 'A' share class of £1 shares, 40 'B' share class of £1 shares and 10 'C' share class of £1 shares.

'A', 'B' and 'C' class rights

All share classes have attached full voting, profit sharing, dividend and capital distribution rights, and rank pari passu in all respects except for dividends.

Dividends can be declared by the company at any time in respect of any one class of share without the obligation to declare or pay a dividend to any other share class.



Chairman

